



**CHINA HAIDA LTD.**

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

420 North Bridge Road #04-06 North Bridge Centre Singapore 188727

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**(A) RESIGNATION OF EXECUTIVE DIRECTOR; AND  
(B) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE  
NOMINATING COMMITTEE**

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The board of directors (the "**Board**") of China Haida Ltd. (the "**Company**") wishes to announce the following with immediate effect:

**1) Resignation of Executive Director**

Mr Guo Yun ("**Mr Guo**") has resigned as an Executive Director of the Company. Following his resignation, Mr Guo has ceased as a member of the Nominating Committee ("**NC**").

The detailed announcement containing the information of Mr Guo's resignation pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

The Board would like to thank Mr Guo for his contributions during his term as an Executive Director of the Company and wishes him success in his future endeavours.

**2) Appointment of Member of the NC**

Mr Soh Beng Keng ("**Mr Soh**"), the Lead Independent Director of the Company, has been appointed as a member of the NC, in place of Mr Guo. Mr Soh remains as the Chairman of the Audit Committee and a member of the Remuneration Committee.

**3) Changes to the Composition of the Board and the NC**

Consequent to the above changes, the composition of the Board and the NC is as follows:

**Board of Directors**

Ms Zhao Guiying	- Non-Executive Chairman
Mr Xu Youcai	- Executive Director and Chief Executive Officer
Mr Soh Beng Keng	- Lead Independent Director
Mr Wang Liangfa	- Independent Director
Mr Tang Chun Meng	- Independent Director

**Nominating Committee**

- Mr Wang Liangfa - Chairman
- Mr Tang Chun Meng - Member
- Mr Soh Beng Keng - Member

By Order of the Board

Xu Youcai  
Executive Director and Chief Executive Officer  
15 January 2020