



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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND TO FILE ANNUAL RETURN**

The board of directors (the “**Board**”) of China Haida Ltd. (the “**Company**”) refers to the Company’s announcements released on 9 March 2020 and 23 March 2020 (the “**Previous Announcements**”) in relation to the extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

Unless otherwise defined or the context otherwise specified, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.

The Board wishes to inform shareholders that the Company had on 25 March 2020 obtained an approval from the Accounting and Corporate Regulatory Authority for an extension of time (i) to hold its AGM for FY2019 by 29 June 2020; and (ii) to file its annual return by 30 July 2020.

The Company will make necessary announcements to update its shareholders on the intended date and venue of the AGM in due course.

By Order of the Board

Soh Beng Keng
Lead Independent Director
26 March 2020