



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

OUTCOME OF APPLICATION FOR A FURTHER EXTENSION OF TIME TO ANNOUNCE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The board of directors (the “**Board**”) of China Haida Ltd. (the “**Company**” and together with its subsidiary, the “**Group**”) refers to the following announcements released on 13 February 2020, 19 February 2020 and 3 April 2020 respectively:

- (1) the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a waiver to comply with Rule 705(1) of the Listing Manual of the SGX-ST and a 2-month extension of time to announce the financial statements for the financial year ended 31 December 2019 (“**FY2019 Results**”) by 30 April 2020;
- (2) the grant of extension of time to announce the FY2019 Results to 11 April 2020 by SGX-ST; and
- (3) the Company’s application to the SGX-ST for a further extension of fifty (50) days from 11 April 2020 to announce the FY2019 Results not later than 31 May 2020.

The Company were informed by the SGX-ST on 9 April 2020 that it was unable to accede to grant the Company any further extension of time to release the FY2019 Results. The Company is required to release its FY2019 Results as soon as possible and in any case no later than 15 April 2020.

The Company is currently working on the preparation of the FY2019 Results and shall endeavour to announce its FY2019 Results by 15 April 2020.

By Order of the Board

Soh Beng Keng
Lead Independent Director
10 April 2020