

CHINA HAIDA LTD.
Company Registration No. 200410428C

CHANGE OF COMPANY SECRETARY

The Board of Directors of China Haida Ltd. (“the Company”) wishes to announce the appointment of Ms Stella Chan Ah Chit as the Company Secretary in place of Ms Lynn Wan Tiew Leng with effect from 20 December 2006.

By Order of the Board

Guo Yun
Executive Director
20 December 2006