

**CHINA HAIDA LTD.**  
**(Incorporated in Singapore)**  
**Company Registration No. 200410428C**

**Notification Pursuant to Rule 704(11) of the Listing Manual**

Pursuant to Rule 704(11) of the Listing Manual, we confirm that the following person occupying a managerial position who are related to a Director or Substantial Shareholder of the Company is as follows:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial holder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Zhang Yunlong	50	Brother-in-law of Chief Executive Officer, Mr Xu Youcai	Vice Marketing Officer – Responsible for managing the sales and marketing teams and promoting the Group's products. He also assists the Group in developing relationships with prospective customers.	N/A

By Order of the Board

Guo Yun  
Executive Director  
14 February 2008