

CHINA HAIDA LTD.
(Incorporated in the Republic of Singapore)
Registration No. 200410428C

CORRIGENDUM – NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Third Annual General Meeting** of **CHINA HAIDA LTD.** (“the Company”) will be held at **Marina Mandarin Hotel, Pisces & Aquarius, Level 1, 6 Raffles Boulevard, Marina Square Singapore 039594** on **Thursday, 26 April 2007** at **10.30 a.m.** for the following purposes:-

AS ORDINARY BUSINESS

1. To receive the Directors' Report and the audited Accounts of the Company for the financial year ended 31 December 2006 together with the Auditors' Report thereon.

(Resolution 1)

2. To declare a Final (tax-exempt one-tier) Dividend of 1.95 Singapore cents per ordinary share for the financial year ended 31 December 2006.

(Resolution 2)

3. To re-elect the following Directors who retire in accordance with the Company's Articles of Association and who, being eligible, offer themselves for re-election :-

- (a) Ms Zhao Guiying
- (b) Mr Wang Liangfa
- (c) Mr Ong Kian Guan

(Resolution 3)

(Resolution 4)

(Resolution 5)

Ms Zhao Guiying will, upon re-election as a Director of the Company, remain as the Non-Executive Chairman and a member of the Audit Committee and will be considered non-independent.

Mr Wang Liangfa will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent.

Mr Ong Kian Guan will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee and will be considered independent.

4. To approve Directors' Fees of S\$65,000 for the year ended 31 December 2006. (2005 : S\$60,000)

(Resolution 6)

5. To re-appoint Messrs Horwath First Trust as Auditors of the Company and to authorise the Directors to fix their remuneration.

(Resolution 7)

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AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolution as Ordinary Resolution, with or without modifications:-

6. Authority to allot and issue shares up to 50 per centum (50%) of issued share capital

That pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Directors be empowered to allot and issue shares and convertible securities in the capital of the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares (including shares to be issued in accordance with the terms of convertible securities issued, made or granted pursuant to this Resolution) to be allotted and issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the issued share capital of the Company at the time of the passing of this Resolution, of which the aggregate number of shares and convertible securities to be issued other than on a pro rata basis to all shareholders of the Company shall not exceed twenty per centum (20%) of the issued share capital of the Company and that such authority shall, unless revoked or varied by the Company in general meeting, continue in force (i) until the conclusion of the Company's next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier or (ii) in the case of shares to be issued in accordance with the terms of convertible securities issued, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of such convertible securities.

[see Explanatory Note (i)]

(Resolution 8)

7. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

By Order of the Board

Stella Chan
Secretary

Singapore, 3 April 2007

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Explanatory Note:

- (i) The Ordinary Resolution 8 proposed in item 6 above, if passed, will empower the Directors from the date of this Meeting until the date of the next Annual General Meeting, or the date by which the next Annual General Meeting is required by law to be held or when varied or revoked by the Company in general meeting, whichever is the earlier, to allot and issue shares and convertible securities in the Company. The number of shares and convertible securities that the Directors may allot and issue under this resolution would not exceed fifty per centum (50%) of the issued capital of the Company at the time of the passing of this resolution. For issue of shares and convertible securities other than on a pro rata basis to all shareholders, the aggregate number of shares and convertible securities to be issued shall not exceed twenty per centum (20%) of the issued capital of the Company.

For the purpose of this resolution, the percentage of issued capital is based on the Company's issued capital at the time this proposed Ordinary Resolution is passed after adjusting for new shares arising from the conversion or exercise of convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this proposed Ordinary Resolution is passed and any subsequent consolidation or subdivision of shares.

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. If the appointor is a corporation, the instrument appointing a proxy must be executed under seal or under the hand of its duly authorised officer or attorney.
3. The instrument appointing a proxy must be deposited at the Share Registrar's office of the Company at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 not less than forty-eight (48) hours before the time appointed for holding the Meeting.

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 9 May 2007 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Lim Associates (Pte) Ltd, 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 8 May 2007 will be registered to determine shareholders' entitlements to the proposed final dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 8 May 2007 will be entitled to the proposed dividend.

Payment of the dividend, if approved by shareholders at the Annual General Meeting to be held on 26 April 2007 will be made on 17 May 2007.