

CHINA HAIDA LTD. (FORMERLY KNOWN AS COMAT INDUSTRIAL LTD)

Company Registration No. 200410428C

CHANGE OF ADDRESS OF SHARE REGISTRAR

The Board of Directors of China Haida Ltd. ("the Company") wishes to announce that with effect from 18 December 2006, the office of its Share Registrar, Lim Associates (Pte) Ltd, at which the Company's Register of Members and Index are kept, will be relocated to the address stated below. The telephone and facsimile numbers of the Share Registrar remain unchanged.

Lim Associates (Pte) Ltd
3 Church Street
#08-01 Samsung Hub
Singapore 049483
Tel No : (65) 65365355
Fax No : (65) 65361360

By Order of the Board
Lynn Wan Tiew Leng
Company Secretary
15 December 2006