

**Corrigendum – Announcement made on 28 February 2007**

China Haida Ltd refers to its announcement (Announcement No. 00326) made on 28 February 2007 relating to item 11(d) of the “Unaudited Full Year Financial Statement And Dividend Announcement For The Year Ended 31 December 2006”.

Please be informed that there is a typographical error in item 11(d) of the said Announcement in respect of the books closure date, it should be as follows:

**“11(d) Books closure date**

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.”

On behalf of the Board of Directors

Guo Yun  
Executive Director  
01 March 2007