

CHINA HAIDA LTD.

Company Registration No. 200410428C

THIRD ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETINGS

The Board of Directors of China Haida Ltd. ("the Company") is pleased to announce the following:-

- 1) that at the Third Annual General Meeting and Extraordinary General Meeting of the Company held on 26 April 2007, all resolutions relating to matters set out in the Notices of both meetings dated 3 April 2007 were duly passed.
- 2) that at the Extraordinary General Meeting of the Company held on 26 April 2007, the resolution relating to matters set out in the Notice of the Extraordinary General Meeting dated 11 April 2007 was duly passed.

By Order of the Board
Stella Chan
Company Secretary
26 April 2007