

**APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR, CHANGES TO THE
COMPOSITION OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board of Directors of China Haida Ltd ("the Company") wishes to announce the following appointments and changes to the composition of the Audit Committee and Remuneration Committee with effect from 27 April 2007:-

- (i) the appointment of Mr Soh Beng Keng ("Mr Soh") as an additional Independent Director;
Mr Soh's particulars required under Rule 704(7) of the Listing Manual are announced separately.
- (ii) the appointment of Mr Soh as a member of the Audit Committee in place of Ms Zhao Guiying;
- (iii) the appointment of Mr Soh as a member and Chairman of the Remuneration Committee; and
- (iv) the resignation of Mr Ong Kian Guan as Chairman of the Remuneration Committee. Mr Ong Kian Guan remains as a member of the Remuneration Committee.

Following the above appointments and resignations, the composition of the Board, Audit Committee and Remuneration Committee are as follows:-

Board of Directors

Ms Zhao Guiying (Non-Executive Chairman)
Mr Xu Youcai (Chief Executive Officer)
Mr Guo Yun (Executive Director)
Mr Wang Liangfa (Independent Director)
Mr Joshua Ong Kian Guan (Independent Director)
Mr Soh Beng Keng (Independent Director)

Audit Committee

Mr Joshua Ong Kian Guan (Chairman)
Mr Wang Liangfa
Mr Soh Beng Keng

Remuneration Committee

Mr Soh Beng Keng (Chairman)
Mr Wang Liangfa
Mr Joshua Ong Kian Guan

By Order of the Board
Stella Chan
Company Secretary
Date : 27 April 2007