

CHINA HAIDA LTD.
(Incorporated in Singapore)
Company Registration No. 200410428C

Notification Pursuant to Rule 704(11) of the Listing Manual

Pursuant to Rule 704(11) of the Listing Manual, we confirm that the following person occupying a managerial position who are related to a Director or Substantial Shareholder of the Company is as follows:

Name	Age	Family relationship with any director and/or substantial holder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Zhang Yunlong	49	Brother-in-law of Chief Executive Officer, Mr Xu Youcai	Vice Marketing Officer – Responsible for managing the sales and marketing teams and promoting the Group's products. He also assists the Group in developing relationships with prospective customers.	N/A

By Order of the Board

Guo Yun
Executive Director
9 February 2007