



**CHINA HAIDA LTD.**

(Incorporated in Singapore on 18 August 2004)

Company Registration No. 200410428C

Address: 16 Raffles Quay, #17-03 Hong Leong Building, Singapore 048581

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**NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “AGM”) of China Haida Ltd. (the “Company”) will be held on Monday, 17 March 2025 at 10 a.m. at Love & Charity Room, Level 3 of the YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 for the following purposes of considering and, if thought fit, passing (with or without modification) the resolutions set out below.

**Shareholders are strongly advised to refer to the Explanatory Notes for more information on the resolutions to be tabled at the AGM.** All capitalised terms in this notice which are not defined herein shall have the meanings as ascribed to them in the Explanatory Notes enclosed herewith.

**AS ORDINARY BUSINESS**

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Statement and Auditors’ Report or the Company. **(Resolution 1)**
2. To re-appoint Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration for the financial year ending 31 December 2023. **(Resolution 2)**
3. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

**AS SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolutions as an ordinary resolution, with or without any modifications:

4. **AUTHORITY TO ISSUE SHARES** **(Resolution 3)**

That pursuant to the provisions of Section 161 of the Companies Act 1967 of Singapore, and subject otherwise to the provisions of that Act and the Constitution of the Company, the Directors be and are hereby authorised to issue shares of the Company to such persons and on such terms and conditions and with such rights or restrictions as they may think fit to impose and that such authority shall continue in force until the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

By Order of the Board

**TANG CHUN MENG**  
Director

Date: 28 February 2025



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**Explanatory Notes:**

Participation

1. The AGM is being convened and will be held in a **wholly physical format** at Love & Charity Room, Level 3 of the YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on 17 March 2025 at 10 a.m. **There will be no option for members to participate virtually.**
2. No printed copies of the documents relating to the AGM (including the notice of AGM and proxy form) will be handed out to members of the Company and the documents relating to the AGM shall instead be made available to the members via the Company's website at <https://china-haida.com/>

Appointment of Proxy(ies)

3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM. Where such member's instrument appointing proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
4. A member who is a Relevant Intermediary entitled to appoint more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointment a proxy or proxies.

**"Relevant Intermediary" means:**

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (b) a person holding a capital market services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. The completed and signed proxy form must be submitted to the Company in the following manner:
- (a) if submitted by post, be lodged with the Company's polling agent, Complete Corporate Service Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
  - (b) if submitted electronically, by email to [chinahaida-agm@complete-corp.com](mailto:chinahaida-agm@complete-corp.com),
- in either case, by no later than **10 a.m. on 14 March 2025**, being not less than 72 hours before the time set for the AGM.
6. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.
  7. The instrument appointing a proxy, or proxies must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
  8. CPF or SRS investors:
    - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SPS Operators if they have any queries regarding their appointment as proxies; or
    - (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the date of the AGM (i.e. **by 10 a.m. on 6 March 2025**).



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9. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
10. The appointment of a proxy or proxies shall not preclude a member from attending and voting in person at the AGM. If a member attends the AGM in person, the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the AGM.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, or by attending the AGM, the member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. In addition, by attending the AGM and/or adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for any of the Purposes.



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(Incorporated in the Republic of Singapore)  
Company Registration No.: 200410428C

**ANNUAL GENERAL MEETING  
PROXY FORM**

**IMPORTANT:**

1. The AGM is being convened and will be held in a **wholly physical format** on Monday, 17 March 2025 at 10 a.m. at Love & Charity Room, Level 3 of the YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494. **There will be no option for members to participate virtually.**
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
3. This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF and SRS investors. CPF and SRS Investors:
  - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators and should contact their respective CPF or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM by 10 a.m. on 6 March 2025.
4. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Company Registration No.) of

\_\_\_\_\_ (Address) being a

\*member/members of China Haida Ltd. (the "**Company**"), hereby appoint:

| Name | Address | NRIC/Passport No. | Proportion of shareholdings |   |
|------|---------|-------------------|-----------------------------|---|
|      |         |                   | No. of shares               | % |
|      |         |                   |                             |   |

\*and/or

| Name | Address | NRIC/Passport No. | Proportion of shareholdings |   |
|------|---------|-------------------|-----------------------------|---|
|      |         |                   | No. of shares               | % |
|      |         |                   |                             |   |

or failing him, the Chairman of the Annual General Meeting ("**AGM**") of the Company as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM of the Company to be held on Monday, 17 March 2025 at 10 a.m. at Love & Charity Room, Level 3 of the YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for, against or abstain from the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

(If you wish to exercise all of your votes, please indicate your vote "**For**" or "**Against**" or "**Abstain**" with "**X**" within the box provided, Alternatively, please indicate the number of shares as appropriate.)

| No.                      | Resolution(s)                                                                                                                                                                                      | For | Against | Abstain |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                    |     |         |         |
| 1.                       | To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Auditors' Report of the Company.     |     |         |         |
| 2.                       | To re-appoint Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration for the financial year ending 31 December 2023. |     |         |         |
| <b>Special Business</b>  |                                                                                                                                                                                                    |     |         |         |
| 3.                       | To approve the proposed authority to issue shares under Section 161 of the Companies Act 1967 of Singapore.                                                                                        |     |         |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature(s) or Common Seal of Member(s)  
\* Please delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

|                                 |  |
|---------------------------------|--|
| Total number of Shares held in: |  |
| CDP Register                    |  |
| Register of Members             |  |

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM. Where such member's instrument appointing proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
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  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
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**PERSONAL DATA PRIVACY:**

By submitting a proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 28 February 2025.