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**中国三迪**  
CHINA SANDI

**CHINA SANDI HOLDINGS LIMITED**

**中國三迪控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 910)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of China Sandi Holdings Limited (the “**Company**”) dated 17 March 2022 (the “**Original Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 29 March 2022 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of the final dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Tuesday, 29 March 2022 had been changed to Thursday, 31 March 2022.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

By order of the Board  
**China Sandi Holdings Limited**  
**Guo Jiadi**  
*Chairman*

Hong Kong, 28 March 2022

*As at the date of this announcement, members of the Board comprise Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Wang Chao, being the executive directors; and Mr. Chan Yee Ping, Michael, Ms. Ma Shujuan and Mr. Lam Wai Fung, Dominic, being the independent non-executive directors.*