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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)

**(1) CHANGE OF AUTHORISED REPRESENTATIVE;
AND
(2) SUSPENSION OF TRADING**

(1) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Sandi Holdings Limited (the “**Company**”) announces that Ms. Amika Lan E Guo (“**Ms. Guo**”) will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 April 2025.

The Board further announces that Mr. Wang Chao (“**Mr. Wang**”), an executive Director, has been appointed as an Authorised Representative with effect from 1 April 2025. Ms. Guo will remain as a non-executive Director upon her cessation to act as an Authorised Representative.

The Board would like to extend its warm welcome to Mr. Wang in relation to his new role as an Authorised Representative.

(2) SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 5 February 2025 in relation to, among others, the possible delay in publication of the 2024 Annual Results (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As the Company is still in the process of filling the vacancy in the office of the auditor of the Company, the publication of the 2024 Annual Results will be delayed. At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 pending the appointment of auditor of the Company and the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

The Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 March 2025

As at the date of this announcement, the Board comprises Mr. Guo Jiadi and Mr. Wang Chao, being the executive Directors; Ms. Amika Lan E Guo, being the non-executive Director; Mr. Liao Yiyi, Ms. Yu Huaxiu and Ms. Zhang Jianchan, being the independent non-executive Directors.