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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)**

**RESIGNATION OF COMPANY SECRETARY  
AND  
NON-COMPLIANCE WITH LISTING RULES**

**RESIGNATION OF COMPANY SECRETARY**

China Sandi Holdings Limited (the “**Company**”) has engaged Tricor Services Limited (“**Tricor**”) to provide certain corporate secretarial services and Ms. Ho Wing Tsz, Wendy (“**Ms. Ho**”) has been nominated by Tricor to assume the role of the company secretary of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that Ms. Ho has resigned as a company secretary of the Company with effect from 16 April 2025.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Ho for her valuable efforts and contributions to the Company during her tenure of office.

## **NON-COMPLIANCE WITH LISTING RULES**

After Ms. Ho's resignation, the Company shall have no company secretary and will not be able to meet the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). As such, the Board will make its best endeavours to identify an appropriate person for appointment as company secretary as soon as practicable pursuant to Rule 3.28 of the Listing Rules.

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

Hong Kong, 16 April 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.*