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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND COMPANY'S WEBSITE ADDRESS**

The board of directors (the "Board") of China Sandi Holdings Limited (the "Company") hereby announces that:

- (1) the principal place of business of the Company in Hong Kong will be changed to Room 2113, 21st Floor, China Merchants Tower Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 18 January 2021; and
- (2) the Company's website address has been changed from "www.chinasandi.com.hk" to "www.chinasandi.com.cn" with effect from 14 December 2020.

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

Hong Kong, 14 December 2020

As at the date of this announcement, members of the Board comprises 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. Zheng Yurui, being the independent non-executive Directors.