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CHINA SANDI HOLDINGS LIMITED

中國三迪控股有限公司

(formerly known as China Grand Forestry Green Resources Group Limited

中國林大綠色資源集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00910)

HOLDING ANNOUNCEMENT

Reference is made to the announcement of China Sandi Holdings Limited (the “Company”) dated 3 December 2012 in relation to the suspension of trading in the shares of the Company.

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 3 December 2012 pending the release of the interim results of the Company for the period ended 30 September 2012 which is price sensitive in nature.

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Board is reviewing the accounting treatment of the bargain purchase relating to the acquisitions constituting a very substantial acquisition for the Company pursuant to the Circular dated 9 January 2012.

The Company will remain suspended until the publication of the interim results announcement.

By order of the Board
China Sandi Holdings Limited
Chi Chi Hung, Kenneth
Executive Director & Company Secretary

Hong Kong, 17 January 2013

As at the date of this announcement, the Board comprises Mr. Chi Chi Hung, Kenneth and Ms. Zhang Jianchan, being the executive directors of the Company, and Dr. Wong Yun Kuen, Mr. Chan Chi Yuen, Mr. Yu Pak Yan, Peter, Mr. Zheng Jinyun and Mr. Zheng Yurui, being the independent non-executive directors of the Company.