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CHINA SANDI HOLDINGS LIMITED

中國三迪控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00910)

POSTPONEMENT OF BOARD MEETING

AND

**DELAY IN PUBLICATION OF FINAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2014**

The board of directors (the “Board”) of China Sandi Holdings Limited (the “Company”) refers to the announcement issued by the Company on 16 June 2014 in relation to the convening of a meeting of the Board (the “Board Meeting”) on Friday, 27 June 2014 for the purpose of, inter alia, approving the year end results of the Company and its subsidiaries for the year ended 31 March 2014 (the “Final Results”).

As more time is required to finalise the Final Results, the Board hereby announces that the Board Meeting will be postponed to Monday, 30 June 2014 and the publication of the Final Results announcement will be delayed to Monday, 30 June 2014.

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

Hong Kong, 27 June 2014

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.