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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)

**CHANGES OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 21 October 2014, Mr. Chi Chi Hung, Kenneth has resigned as the company secretary, one of the authorised representative and agent for service and process in Hong Kong of the Company and he will continue to hold office as the Executive Director and continue to be the Chief Executive Officer of the Company; and Mr. Lam Wai Fung, Dominic has been appointed as the Company Secretary, one of the authorised representative and the process agent of the Company.

The board of directors (the “**Board**”) of directors (the “**Director**”) of China Sandi Holdings Limited (the “**Company**”) wishes to announce that Mr. Chi Chi Hung, Kenneth (“**Mr. Chi**”) has been resigned from the post as company secretary (the “**Company Secretary**”) of the Company and ceased to act as one of the authorised representative (the “**Authorised Representative**”) under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and ceased to act as the agent for service and process in Hong Kong (the “**Process Agent**”) under the Hong Kong Companies Ordinance with effect from 21 October 2014. Mr. Chi will continue to hold office as the Executive Director and continue to be the Chief Executive Officer of the Company.

Mr. Lam Wai Fung, Dominic (“**Mr. Lam**”) has been appointed as the Company Secretary of the Company, one of the Authorised Representative of the Company and the Process Agent of the Company with effect from 21 October 2014.

Mr. Lam, aged 41, is the financial controller of the Company. He joined the Group in November 2012 and is responsible for the corporate finance, accounting and corporate governance of the Group. Prior to joining the Group, Mr. Lam worked for an international accounting firm in Hong Kong for over 7 years for assurance and business advisory services

and has been worked in finance roles in commercial sector including listed company for 10 years. Mr. Lam holds a Bachelor of Arts Degree in Accountancy. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, a chartered financial analyst of the CFA Institute and a certified financial risk manager of the Global Association of Risk Professionals.

The Board would like to express its gratitude to Mr. Chi and Mr. Lam for their continuing services in the Company.

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

Hong Kong, 21 October 2014

As at the date of this announcement, the Board comprises Mr. Chi Chi Hung, Kenneth, Ms. Zhang Jianchan and Ms. Amika Lan E Guo, being the executive Directors and Dr. Wong Yun Kuen, Mr. Chan Yee Ping, Michael, Mr. Yu Pak Yan, Peter, Mr. Zheng Jinyun and Mr. Zheng Yurui, being the independent non-executive Directors.