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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: 910)

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

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) announces that Mr. Lam Wai Fung, Dominic (“**Mr. Lam**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent of the Company for accepting service and process or notice in Hong Kong (the “**Process Agent**”) under the Hong Kong Companies Ordinance with effect from 5 August 2015. Mr. Lam confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Chiu Ngam, Chris (“**Mr. Chiu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 5 August 2015. Mr. Chiu is currently the financial controller of the Company. Mr. Chiu holds a Bachelor of Business Administration from the Hong Kong University of Science and Technology. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Chiu has over 17 years of experience in financial planning and management, international accounting and auditing.

The Board would like to take this opportunity to welcome Mr. Chiu on his new appointment and express its gratitude to Mr. Lam for his contribution to the Company during his tenure of office.

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

Hong Kong, 4 August 2015

As at the date of this announcement, the Board comprises Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Lin Jianbin, being the executive Directors; Mr. Chi Chi Hung, Kenneth, being the non-executive Director; 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.