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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)**

### **RESIGNATION OF COMPANY SECRETARY AND PROCESS AGENT AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF COMPANY SECRETARY AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited (the “**Company**”) wishes to announce that Mr. Chiu Ngam, Chris (“**Mr. Chiu**”) has been resigned from the post as company secretary of the Company (the “**Company Secretary**”) and ceased to act as one of the authorised representatives (the “**Authorised Representative**”) of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for service and process in Hong Kong (the “**Process Agent**”) under the Hong Kong Companies Ordinance with effect from 20 February 2017.

Mr. Chiu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Chiu, the authorised representative of the Company under the Listing Rules and the Hong Kong Companies Ordinance will be replaced by Mr. Guo Jiadi, with effect from 20 February 2017.

The Board would like to take this opportunity to express its gratitude to Mr. Chiu for his contribution to the Company during his tenure of service.

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

Hong Kong, 20 February 2017

*As at the date of this announcement, the Board comprises Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Yan Pingfeng, being the executive Directors; Dr. Wong Yun Kuen, being the non-executive Director; and Mr. Chan Yee Ping, Michael, Mr. Yu Pak Yan, Peter, Mr. Zheng Jinyun and Mr. Zheng Yurui, being the independent non-executive Directors.*