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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)**

### **CHANGE OF AUDITOR**

This announcement is made by China Sandi Holdings Limited (the “Company”) pursuant to Rule 13.51 (4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The board of directors of the Company (the “Board”) hereby announces that BDO Limited (“BDO”) has resigned as the auditor of the Company and its subsidiaries incorporated in Hong Kong. With effect from 9 November 2018, Deloitte Touche Tohmatsu (“Deloitte”) has been appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

BDO has served as the auditor of the Company since the financial year ended 31 March 2010. The Board considers that the change in auditor will enhance the Group’s corporate governance having regards to provision C3.3 (b) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

With the aforesaid reason and in response to the Company’s request, BDO has resigned as auditor of the Company and its Hong Kong incorporated subsidiaries with effect from 2 November 2018.

In regard to its resignation, BDO has confirmed in writing that there are no matters that need to be brought to the attention of holders of securities of the Company. The Board has also confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its services rendered to the Company during the past years. The Board would also like to extend its warm welcome to Deloitte on their appointment as the auditor of the Company.

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

Hong Kong, 9 November 2018

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