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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**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited (the “**Company**”) wishes to announce that Ms. Chan Po Yu (“**Ms. Chan**”) has been resigned from the post as company secretary of the Company (the “**Company Secretary**”) with effect from 28 December 2018.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter in relation to her 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.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service.

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

Hong Kong, 28 December 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 nonexecutive 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.*