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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)**

### **APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Wai Shing (“**Mr. Chan**”) has been appointed as the Company Secretary of the Company with effect from 1 November 2019.

Mr. Chan is the chief financial officer of the Company. Mr. Chan graduated from City University of Hong Kong with a Bachelor of Business Administration in Accountancy. He further obtained a master’s degree in financial analysis from the Hong Kong University of Science and Technology. Mr. Chan is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Chan on his new appointment.

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

Hong Kong, 1 November 2019

*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; Mr. Chan Yee Ping, Michael, Ms. Ma Shujuan and Mr. Zheng Yurui, being the independent non-executive Directors.*