

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) announces that Mr. Chan Wai Shing (“**Mr. Chan**”) has resigned as company secretary of the Company (the “**Company Secretary**”) with effect from 11 May 2020. Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as Company Secretary that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Siu Wing Kit (“**Ms. Siu**”) has been appointed as Company Secretary in replacement of Mr. Chan with effect from 11 May 2020. Ms. Siu is a senior manager of corporate services of Tricor Services Limited. She has over 20 years of experience in the corporate secretarial field and has been handling the company secretarial compliance works of Hong Kong listed companies, private and offshore companies. Ms. Siu is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). She obtained a master degree in Corporate Governance from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to welcome Ms. Siu on her new appointment and express its gratitude to Mr. Chan for his contribution to the Company in the position of Company Secretary during his tenure of office.

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

Hong Kong, 11 May 2020

As of 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.