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中国三迪
CHINA SANDI

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 the board (the “**Board**”) of directors (the “**Director(s)**”) of 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.

RESIGNATION OF AUDITOR

The Board hereby announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company and its subsidiaries incorporated in Hong Kong with effect from 22 August 2022 as the Company could not reach a consensus with DTT in respect of the audit fee for the audit of the consolidated financial statements of the Company and its subsidiaries for the year ending 31 December 2022 and the financial statements of each of the Company’s subsidiaries incorporated in Hong Kong for the year ending 31 December 2022.

Regarding its resignation, DTT has confirmed in writing that there are no matters that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have 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 the opportunity to thank DTT for its professional services provided to the Company in the past few years.

APPOINTMENT OF AUDITOR

The Board is pleased to announce that, with the recommendation from the audit committee of the Company, Moore Stephens CPA Limited has been appointed as the new auditor of the Company with effect from 22 August 2022 to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Moore Stephens CPA Limited on its appointment as the auditor of the Company.

By Order of the Board
CHINA SANDI HOLDINGS LIMITED
Guo Jiadi
Chairman

Hong Kong, 22 August 2022

As at the date of this announcement, members of the Board comprises Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Wang Chao, being the executive Directors; and Mr. Chan Yee Ping, Michael, Ms. Ma Shujuan and Mr. Lam Wai Fung, Dominic, being the independent non-executive Directors.