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SANDI

CHINA SANDI HOLDINGS LIMITED

中國三迪控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 910)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Sandi Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 June 2018 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries (the "**Group**") for the financial year ended 31 March 2018;

2. To consider the payment of a final dividend, if any;

3. To consider and approve the time and venue for the Company's forthcoming annual general meeting; and

4. To transact any other business.

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

Hong Kong, 14 June 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.