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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)

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 Friday, 30 August 2019 for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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; 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.