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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2021**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 23 April 2021 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 28 May 2021 by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares of the Company in issue was 5,087,207,546 ordinary shares, which represented the total number of shares entitling the holders thereof to attend and vote for or against all resolutions. There was no restriction on any Shareholders casting any vote on any of the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Detail of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor for the year ended 31 December 2020.	4,146,241,627 (100%)	0 (0%)
2.	(a) To re-elect Ms. Amika Lan E Guo as an executive Director.	4,146,241,627 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Yee Ping, Michael as an independent non-executive Director.	4,146,241,627 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Wai Fung, Dominic as an independent non-executive Director.	4,146,241,627 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	4,146,241,627 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	4,146,241,627 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of the existing issued shares of the Company as at the date of passing of this resolution.	4,146,233,527 (99.99%)	8,100 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	4,146,241,627 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 by the number of shares of the Company repurchased by the Company under the general mandate granted under resolution no. 5.	4,146,233,527 (99.99%)	8,100 (0.01%)

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

Hong Kong, 28 May 2021

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. Lam Wai Fung, Dominic, being the independent non-executive Directors.