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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)

**PROPOSED AMENDMENTS TO
THE BYE-LAWS**

The Board hereby announces that it has resolved to approve the Proposed Amendments to certain provisions in the Bye-Laws of the Company at the meeting of the Board held on 30 May 2022. The Proposed Amendments are subject to the approval by the Shareholders at the AGM by way of special resolution.

A circular of the Company containing detailed information of the Proposed Amendments together with the notice of AGM will be dispatched to the Shareholders in due course.

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) hereby announces that, (i) to further improve the corporate governance of the Company; (ii) to conform with the Core Shareholder Protection Standards (Appendix 3 to the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited); (iii) to make other house-keeping amendments that are in line with the laws of Bermuda and the Listing Rules; and (iv) to reflect the change of the name of the Company on 11 October 2012, the Board resolved on 30 May 2022 to propose to make amendments (the “**Proposed Amendments**”) to certain provisions in the Bye-Laws of the Company.

The Company will propose a special resolution at the upcoming annual general meeting (the “**AGM**”) of the Company to amend the Proposed Amendments. A circular containing, among other things, the details of the Proposed Amendments together with the notice of AGM will be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

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

Hong Kong, 30 May 2022

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.