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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Office Unit E, 9/F, Golden Sun Centre, 59-67 Bonham Strand West, Sheung Wan, Hong Kong with effect from 26 February 2024. The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 26 February 2024

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; Mr. Chan Yee Ping, Michael, Mr. Lam Wai Fung, Dominic and Ms. Wong Wai Man, being the independent non-executive Directors.