

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 4 December 2024, in relation to, inter alia, the resignation of auditor of the Company (the “**Announcement**”). Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), CCTH CPA Limited (“**CCTH**”) has been appointed as the new auditor of the Company with effect from 27 June 2025 to fill the casual vacancy following the resignation of Moore Stephens CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

In considering the proposed appointment, the Audit Committee has considered a number of factors including but not limited to (i) the competence and calibre of CCTH, including its audit experience in handling audit work for companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) the background of its team members; (iv) its resources and capability, including but not limited to manpower and time; (v) its fee quote and audit proposal in respect of the annual audit of the Group for FY2024; and (vi) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered CCTH is eligible and suitable to act as the auditor of the Company. The Board would like to take this opportunity to express its warm welcome to CCTH on its appointment as the auditor of the Company.

By Order of the Board
CHINA SANDI HOLDINGS LIMITED
Guo Jiadi
Chairman

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises Mr. Guo Jiadi and Mr. Wang Chao, being the executive Directors; Ms. Amika Lan E Guo, being the non-executive Director; Mr. Liao Yiyi, Ms. Yu Huaxiu and Ms. Zhang Jianchan, being the independent non-executive Directors.