

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 however 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)

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Sandi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.48 and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 5 February 2025 and 31 March 2025 in relation to the delay in publication of the audited annual results (the “**2024 Annual Results**”) and the annual report of the Group for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM
REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025**

The Company announces that as the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) will not be ready by 31 August 2025 and 30 September 2025 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2025 Interim Results and the despatch of the 2025 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company relating to the preparation and estimated date of publication/despatch of the 2024 Annual Results, the 2024 Annual Report, the 2025 Interim Results and the 2025 Interim Report and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

The Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 August 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.