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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)**

## **QUARTERLY UPDATE INFORMATION**

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 Rule 13.09 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).

Reference is made to the announcements of the Company dated 27 June 2025 and 30 September 2025 (the “**Announcements**”) in relation to the resumption guidance for the resumption of trading in the shares of the Company and the quarterly updates on, inter alia, the Group’s business operations and preparation of the annual results of the Group for the year ended 31 December 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The purpose of this announcement is to inform the Company’s shareholders and potential investors of the progress of actions recently taken by the Company in connection with fulfilling the Resumption Guidance and the latest development of the Group’s business operations.

## **QUARTERLY UPDATE**

### **Annual results for the year ended 31 December 2024 and interim results for the six months ended 30 June 2025**

As at the date of this announcement, the audit of the Group's consolidated financial statements for the year ended 31 December 2024 is still in progress. In accordance with the audit process, the Company intends to release the Group's annual results for the year ended 31 December 2024 (the "2024 Annual Results") on or before 1 March 2026.

As a result of the delay in the publication of the 2024 Annual Results and the annual report for the year ended 31 December 2024, the publication of the interim results announcement for the six months ended 30 June 2025 and the despatch of the interim report for the six months ended 30 June 2025 were also delayed.

The Company will publish further announcement(s) to inform the Shareholders and potential investors on the progress of preparation and publication of the outstanding financial information as and when appropriate.

### **Business operations**

The Group is principally engaged in property development, and holding of properties for investment and rental purposes in the PRC and continues to engage its existing business as at the date of this announcement.

The real estate market in the PRC continues to face downward pressure, with most regions experiencing weak sales performance. Ongoing challenging financing conditions have further impacted the Group's liquidity position and heightened the difficulties resulting from subdued sales in its property development segment. Despite these challenges, the Group remains dedicated to mitigating the impact of the market downturn by prioritising the timely delivery of projects and maintaining the stable operation of its core businesses.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the shares of the Company.

### **Compliance with Rule 3.28 of the Listing Rules**

The Company is still in the process of identifying a suitable candidate to fill the vacancy of the company secretary. The Company expects to re-comply with Rule 3.28 of the Listing Rules as soon as practicable.

## **Resumption plan**

The Company is committed to the Resumption Guidance and targets to apply to the Stock Exchange for resumption of trading in its shares after publication of the outstanding financial information and the re-compliance with Rule 3.28 of the Listing Rules.

## **CONTINUED SUSPENSION**

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.

**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, 8 January 2026

*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.*