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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)

**SUPPLEMENTAL ANNOUNCEMENT
ON
QUARTERLY UPDATE ON RESUMPTION PROGRESS**

This announcement is made by China Sandi Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 8 January 2026 in relation to the quarterly update on resumption progress (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

UPDATE ON RESUMPTION PROGRESS

The Company would like to supplement the following information in relation to the progress of fulfilling the Resumption Guidance.

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

Based on the current progress of the audit and subject to completion of all outstanding audit work as agreed with its auditor, the Company currently expects that (i) the annual results announcement and annual report for the year ended 31 December 2024 will be published on or before 31 January 2026; (ii) the interim results announcement and interim report for the six months ended 30 June 2025 will be published on or before 28 February 2026; and (iii) the annual results announcement and annual report for the year ended 31 December 2025 will be published on or before 31 March 2026 and 30 April 2026, respectively.

The Company will continue to use its best endeavours to complete the audit of the 2024 Annual Results and publish all outstanding financial information in accordance with the above timetable. Further announcement(s) will be made as and when the publication dates of the outstanding financial information are confirmed.

Compliance with Rule 3.28 of the Listing Rules

The Company currently expects to re-comply with Rule 3.28 of the Listing Rules by appointing a company secretary on or before 28 February 2026.

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, 14 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.