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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)

UPDATE ON THE EXPECTED TIME FOR PUBLISHING THE 2025 INTERIM RESULTS

This announcement is made by China Sandi Holdings Limited (the “**Company**”) 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).

References are made to the announcements of the Company dated 29 August 2025, 30 September 2025, 8 January 2026 and 14 January 2026 (collectively, the “**Announcements**”). Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcements.

UPDATE ON THE EXPECTED TIME FOR PUBLISHING THE 2025 INTERIM RESULTS

As disclosed in the Announcements, there has been a delay in publication of the interim results announcements and interim reports of the Company for the six months ended 30 June 2025 (the “**2025 Interim Results**”).

As stated in the announcement of the Company dated 14 January 2026, it was expected that the 2025 Interim Result will be published on or before 28 February 2026. As further time is still required by the Company to finalise the outstanding information, it is currently expected that the publication of the 2025 Interim Results will be further delayed to no later than 6 March 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, 27 February 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.