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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)

**APPOINTMENT OF COMPANY SECRETARY
AND
RE-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES**

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of China Sandi Holdings Limited (the “**Company**”) dated 16 April 2025 (the “**Announcement**”) in relation to, among other things, the resignation of Ms. Ho Wing Tsz, Wendy (“**Ms. Ho**”), as a company secretary of the Company (the “**Company Secretary**”). Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Poon Wai Kong (“**Mr. Poon**”) is appointed as the Company Secretary under Rule 3.28 of the Listing Rules, with effect from 11 March 2026 to fill in the vacancy after the resignation of Ms. Ho.

Mr. Poon has over 20 years of experience in financial management, corporate governance, company secretarial practice and corporate finance. He has served as director, chief financial officer and company secretary of companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He is familiar with the Listing Rules and regulatory compliance requirements of Hong Kong listed companies. Mr. Poon is a Fellow member of Hong Kong Institute of Certified Public Accountants and a Fellow member of Certified Practising Accountants (Australia).

The Board would like to express its warm welcome to Mr. Poon on his new appointment.

RE-COMPLIANCE WITH RULE 3.28 OF THE LISTING RULES

Following the appointment of Mr. Poon as the company secretary of the Company, the Company is in compliance with the requirements under Rule 3.28 of the Listing Rules.

SUBMISSION OF RESUMPTION PROPOSAL

The Company has submitted a resumption proposal to the Stock Exchange to apply for the resumption of trading in the shares of the Company. As of the date of this announcement, the resumption proposal is under review by the Stock Exchange.

Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when it is appropriate.

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, 11 March 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; and Mr. Liao Yiyi, Ms. Yu Huaxiu and Ms. Zhang Jianchan, being the independent non-executive directors.