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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)

PROFIT ALERT – REDUCTION IN LOSS

This announcement is made by China Sandi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the information currently available to the Company and a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (“**FY2025**”), the Group is expected to record a loss in the range of approximately RMB500 million to RMB650 million for FY2025, representing a significant reduction of approximately 84.0% to 87.7% as compared with a loss of approximately RMB4,055.0 million for the year ended 31 December 2024 (“**FY2024**”). The expected reduction in loss for FY2025 was mainly attributable to a substantial decrease in the fair value loss on investment properties to approximately RMB305.0 million for FY2025, as compared with approximately RMB3,870.5 million for FY2024.

While the Group is expected to record a loss for FY2025, the Board considers that the Group’s overall financial position remains stable and the Board remains cautiously optimistic about the future prospects of the Group.

The Company is in the process of finalising the Group's consolidated annual results for FY2025. The information contained in this announcement is based on a preliminary review by the management of the Company of information currently available to the Board, and is not based on any figures or information which have been audited or reviewed by the auditors of the Company. Shareholders and potential investors of the company are advised to read carefully the announcement of the annual results of the Group for FY2025 which is expected to be published on 31 March 2026.

Shareholders and potential investors of the Company are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company. If in doubt, investors are advised to seek professional advice from professional or financial advisers.

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

Hong Kong, 27 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; Mr. Liao Yiyi, Ms. Yu Huaxiu and Ms. Zhang Jianchan, being the independent non-executive Directors.