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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Sandi Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises Mr. Guo Jiadi, Mr. Wang Chao and Dr. Poon Wai Kong, 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.