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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)

CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF ALTERNATE AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) announces that Mr. Poon Wai Kong (“**Mr. Poon**”) has resigned as company secretary of the Company (the “**Company Secretary**”) with effect from 20 August 2026. Mr. Poon confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as Company Secretary that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Ms. Wong Mei (“**Ms. Wong**”) has been appointed as Company Secretary in replacement of Mr. Poon and the alternate authorized representative of the Company to Mr. Guo Jiadi and Mr. Wang Chao under Rule 3.06(2) of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 20 August 2026. The biographical details of Ms. Wong are set out as follows:

Ms. Wong has over 9 years of experience in company secretarial services and corporate governance field. Ms. Wong holds a Bachelor of Arts (honours) degree in marketing management from Edinburgh Napier University, the United Kingdom and a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to welcome Ms. Wong on her new appointment and express its gratitude to Mr. Poon for his contribution to the Company in the position of Company Secretary during his tenure of office.

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

Hong Kong, 20 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.