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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 ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) herby announces that with effect from 21 August 2026, the address of the Company’s registered office and principal share registrar and transfer office in Bermuda will be changed to:

**Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares of the Company in Hong Kong shall be lodged with Tricor at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 21 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.