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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 OCTOBER 2026**

The Board is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of China Sandi Holdings Limited (the “**Company**”) both dated 9 September 2026 in relation to, inter alia, the proposals on re-election of retiring Directors, re-appointment of auditor, granting of general mandates to issue new Shares and to repurchase Shares and the capital reorganisation and change in board lot size. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as more particularly set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM held on 2 October 2026 by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of Shares in issue was 5,088,207,546 ordinary Shares, which represented the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions. There was no restriction on any Shareholders casting any vote on any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) and no voting rights of the Treasury Shares have been exercised at the AGM and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means.

Details of the poll results in respect of all the resolutions put to vote at the AGM are as follows:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
1.	To resolve, ratify and confirm the AGM as the annual general meeting of the Company for the year ended 31 December 2024.	3,613,213,420 (99.99%)	180 (0.01%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2024.	3,613,213,420 (99.99%)	180 (0.01%)
3.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	3,613,213,420 (99.99%)	180 (0.01%)
4.	(a) To re-elect Mr. Guo Jiadi as an executive Director;	3,613,213,420 (99.99%)	180 (0.01%)
	(b) To re-elect Mr. Wang Chao as an executive Director;	3,613,213,420 (99.99%)	180 (0.01%)
	(c) To re-elect Dr. Poon Wai Kong as an executive Director;	3,613,213,420 (99.99%)	180 (0.01%)

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
	(d) To re-elect Mr. Liao Yiyi as an independent non-executive Director;	3,613,213,420 (99.99%)	180 (0.01%)
	(e) To re-elect Ms. Yu Huaxiu as an independent non-executive Director;	3,613,213,420 (99.99%)	180 (0.01%)
	(f) To re-elect Ms. Zhang Jianchan as an independent non-executive Director; and	3,613,213,420 (99.99%)	180 (0.01%)
	(g) To authorise the board of Directors to fix the Directors' remuneration.	3,613,213,420 (99.99%)	180 (0.01%)
5.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	3,613,213,420 (99.99%)	180 (0.01%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the aggregate number of the existing issued Shares as at the date of passing of this resolution.	3,613,213,420 (99.99%)	180 (0.01%)
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing of this resolution.	3,613,213,420 (99.99%)	180 (0.01%)
8.	To extend the general mandate granted to the Directors under resolution no. 6 by the number of Shares repurchased by the Company under the general mandate granted under resolution no. 7.	3,613,213,420 (99.99%)	180 (0.01%)
Special Resolution		For	Against
9.	To approve the Capital Reorganisation as set out in the Notice of AGM.	3,613,213,420 (99.99%)	180 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 8, the resolutions no. 1 to 8 were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution no.9, the resolution no.9 was duly passed as special resolution of the Company.

EXPECTED EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that the Capital Reorganisation will become effective on Tuesday, 6 October 2026.

Dealings in the New Shares will commence at 9:00 a.m. on Tuesday, 6 October 2026. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates of the New Consolidated Shares arising in connection with the Capital Reorganisation. Shareholders should note that upon the Capital Reorganisation becoming effective, the colour of the share certificates of the Company will be changed from blue to yellow.

CHANGE IN BOARD LOT SIZE

The board lot size for trading of Shares on the Stock Exchange will be changed from 6,000 Existing Shares to 2,000 New Consolidated Shares per board lot with effect from 9:00 a.m. on Wednesday, 21 October 2026.

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

Hong Kong, 2 October 2026

As at the date of this announcement, the Board comprises Mr. Guo Jiadi (Chairman), Mr. Wang Chao and Dr. Poon Wai Kong as executive Directors, Ms. Amika Lan E Guo as non-executive Director, and Mr. Liao Yiyi, Ms. Yu Huaxiu and Ms. Zhang Jianchan as independent non-executive Directors.