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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)

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

References are made to the announcements of China Sandi Holdings Limited (the “**Company**”) dated 9 September 2026 and 2 October 2026 and the circular of the Company dated 9 September 2026 (the “**Circular**”) in relation to, among other things, the Capital Reorganisation. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that as all the conditions of the Capital Reorganisation as set out in the Circular, including the passing of a special resolution by the Shareholders to approve the Capital Reorganisation at the AGM, have been fulfilled, the Capital Reorganisation will become effective on Tuesday, 6 October 2026. Dealing in New Consolidated Shares will commence at 9:00 a.m. on Tuesday, 6 October 2026.

The Capital Reorganisation will be implemented in accordance with the timetable as set out in the section headed “Expected Timetable in relation to the Capital Reorganisation” in the Circular. 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.

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

Hong Kong, 5 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.