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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 INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (“**Directors**”) of China Sandi Holdings Limited (the “**Company**”) hereby announces that with effect from 9 October 2026:

- (1) Ms. Yu Huaxiu has resigned as an independent non-executive Director, and has ceased to be the chairperson of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee; and
- (2) Mr. Ho Wing Sum has been appointed as an independent non-executive Director, the chairperson of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Yu Huaxiu (“**Ms. Yu**”) has tendered her resignation as an independent non-executive Director with effect from 9 October 2026 due to her other personal commitments.

Ms. Yu has confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Yu for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ho Wing Sum (“**Mr. Ho**”) has been appointed as an independent non-executive Director with effect from 9 October 2026. The biographical details of Mr. Ho are set out below:

Mr. Ho Wing Sum, aged 43, has more than 15 years of experience in account and client management. From March 2004 to August 2006, he worked as an assistant accountant at Cheng & Cheng Limited. From August 2006 to October 2011, he worked as an assurance associate of Marcum Bernstein & Pinchuk LLP. From February 2012 to present, he has been the director of OnPoint Business Solutions Limited. From June 2014 to December 2018, he was the general manager of Lacubus CPA. From September 2014 to June 2025, he has been a director of Unique Corporate Services Limited, and from October 2017 to June 2025, he has been the general manager of Unique & Partners CPA. From October 2018 to November 2025, Mr. Ho has been the director of Plutus AF Limited. In addition, Mr. Ho has been the director of Insight Power Investments Limited from January 2019 to August 2024. Since June 2020, Mr. Ho has been the director of Anchor Business Solutions Limited (formerly known as Wang Fu Consultant Company Limited). Since July 2020, Mr. Ho has been the director of 88M Global Limited. From July 2020 to August 2023, Mr. Ho has been the director of Jupica Limited.

Since December 2020, Mr. Ho has been an independent non-executive director of Dimmi Life Holdings Limited (formerly known as Milestone Builder Holdings Limited), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1667) and Legion Consortium Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2129).

Mr. Ho obtained a bachelor’s degree in accounting from Napier University in United Kingdom in January 2008. He is a Delaware CPA Certificate holder since November 2011.

Mr. Ho has entered into a letter of appointment with the Company for a period of 3 years commencing from 9 October 2026, which may be terminated by either party giving three-months’ prior written notice. His appointment is subject to retirement by rotation and re-election at the next following annual general meeting of the Company under the bye-laws of the Company. Mr. Ho is entitled to a director’s fee of HK\$10,000 per month, which is determined by the remuneration committee of the Board (the “**Remuneration Committee**”) and the Board on the basis of his experience, knowledge, qualifications, duties and responsibilities and the prevailing market conditions.

As at the date of this announcement, Mr. Ho (a) does not have any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (b) does not have any relationship with any Directors or senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange) or controlling shareholders (as defined in the Listing Rules) of the Company; (c) save as disclosed above, does not have any other major appointments or professional qualifications; and (d) save as disclosed above, did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas within the last three years. As at the date of this announcement, save as disclosed above, Mr. Ho does not hold any other position in the Company or any of its subsidiaries.

Mr. Ho confirmed (i) his independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed in this announcement, there is no other matter in relation to the appointment of Mr. Ho that needs to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its welcome to Mr. Ho for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Yu and appointment of Mr. Ho as an independent non-executive Director, Ms. Yu has ceased to be the chairperson of the audit committee of the Board (the “**Audit Committee**”), and a member of each of the Remuneration Committee and the nomination committee of the Board (the “**Nomination Committee**”); and Mr. Ho has been appointed as the chairperson of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 9 October 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. Zhang Jianchan and Mr. Ho Wing Sum, being the independent non-executive Directors.