

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 JUNE 2022**

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.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 30 May 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) attending and voting at the AGM held on 30 June 2022 by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis 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 of the Company 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

All Directors attended the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2021.	4,014,914,800 (100%)	0 (0%)
2.	(a) To re-elect Mr. Guo Jiadi as an executive Director.	4,014,914,800 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Chao as an executive Director.	4,014,914,800 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	4,014,914,800 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	4,014,914,800 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of the existing issued shares of the Company as at the date of passing of this resolution.	4,014,906,700 (99.99%)	8,100 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	4,014,914,800 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under resolution no. 4 by the number of shares of the Company repurchased by the Company under the general mandate granted under resolution no. 5.	4,014,906,700 (99.99%)	8,100 (0.01%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the new amended and restated Bye-laws of the Company to reflect the amendments described in the Appendix III to the circular of the Company dated 2 June 2022 and any ancillary or related adjustments or amendments approved by the Directors or required by any relevant regulatory authority, and such amendments be adopted as the new amended and restated Bye-laws of the Company in substitution for, and to the exclusion of, the existing Bye-laws of the Company.	4,014,906,700 (99.99%)	8,100 (0.01%)

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

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Wang Chao, being the executive Directors; Mr. Chan Yee Ping, Michael, Ms. Ma Shujuan and Mr. Lam Wai Fung, Dominic, being the independent non-executive Directors.