



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)

22 February 2024

Dear Non-Registered Holder ^(Note 1),

China Sandi Holdings Limited (the “Company”)

–Notification of publication of Circular dated 22 February 2024 in relation to (i) connected transaction in relation to the proposed amendments to the terms and conditions of the convertible bonds; (ii) proposed adoption of the new bye-laws; and (iii) notice of special general meeting (“Corporate Communication”)

We hereby notify you that the Corporate Communication of the Company, in both English and Chinese versions, is now available on the website of the Company (<http://www.chinasandi.com.cn>) and on the website of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>).

You may access the Corporate Communication by clicking the relevant document title in the “Recent Announcements” section of our website.

If you wish to receive a printed copy of the Corporate Communication, please complete the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications ^(Note 2) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Your faithfully,

For and on behalf of

China Sandi Holdings Limited

Guo Jiadi

Chairman

Encl.

Notes:

- (1) This letter is being sent to the non-registered holder of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.
- (2) Corporate communications refer to, any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report (where applicable), notice of meeting, listing document, circular and proxy form.

Request Form

To: **China Sandi Holdings Limited (the “Company”) (Stock Code: 910)**
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:

(Please mark “✓” in **ONLY ONE** of the following boxes.)

- to receive **by mail** the **printed English version ONLY**; or
- to receive **by mail** the **printed Chinese version ONLY**;
- or to receive **by mail** both the **printed English and Chinese versions**.

Name of Non-registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. This letter is addressed to Non-registered Shareholder (“Non-registered Shareholder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
2. Please complete all the items. If no box, or more than one box, is marked “✓”, the Company reserves its right to treat this Request Form as void.
3. The above instruction will apply to all future Corporate Communications to be sent to you until you, by prior written notice of not less than five clear business days, inform the Hong Kong Branch Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail to the contrary or unless you have at any time ceased to have shareholdings in the Company.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.

* *Corporate Communications include but not limited to (a) the directors’ reports, annual accounts together with a copy of the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*



Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

卓佳登捷時有限公司
Tricor Tengis Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong