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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 31 March 2024 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of the final dividend, if any.

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

Hong Kong, 19 March 2024

As at the date of this announcement, members of the Board comprise Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Wang Chao, being the executive directors; and Mr. Chan Yee Ping, Michael, Ms. Wong Wai Man and Mr. Lam Wai Fung, Dominic, being the independent non-executive directors.