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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit G, 1/F, Fook Moon Building, 56-72 Third Street, Sai Ying Pun, Hong Kong with effect from 11 September 2024. The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 11 September 2024

As at the date of this announcement, members of the Board comprises Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Wang Chao, being the executive Directors; Mr. Lam Wai Fung, Dominic and Mr. Liao Yiyi, being the independent non-executive Directors.