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CHINA SANDI HOLDINGS LIMITED

中國三迪控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 910)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Sandi Holdings Limited (the “**Company**”) dated 15 December 2016 (the “**Announcement**”) in relation to, among other things, the Acquisitions. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular in relation to the Acquisitions (the “**Circular**”) was expected to be despatched to the Shareholders on or before 28 February 2017. As additional time is required for the Company to prepare and finalise the contents of the Circular, the despatch of the Circular will be postponed to a date falling on or before 24 March 2017.

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

Hong Kong, 28 February 2017

As at the date of this announcement, the Board comprises Mr. Guo Jiadi, Ms. Amika Lan E Guo and Mr. Yan Pingfeng, being the executive Directors; Dr. Wong Yun Kuen, being a non-executive Director; and Mr. Chan Yee Ping, Michael, Mr. Yu Pak Yan, Peter, Mr. Zheng Jinyun and Mr. Zheng Yurui, being the independent non-executive Directors.