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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)**

**APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Po Yu (“**Ms. Chan**”) has been appointed as the Company Secretary of the Company with effect from 28 April 2017.

Ms. Chan is the financial controller of the Company. Ms. Chan graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration. She is an associate of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to welcome Ms. Chan on her new appointment.

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

Hong Kong, 28 April 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 the 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.*