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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)

**DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO ACQUISITION OF THE ENTIRE ISSUED SHARE
CAPITAL OF POWER SUCCESS DEVELOPMENT INCORPORATED**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of China Sandi Holdings Limited (the “**Company**”) dated 26 July 2019 in respect of the discloseable and connected transaction in relation to the acquisition of the entire issued share capital of Power Success. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of (i) the Agreement and the transactions contemplated thereunder; (ii) the financial information of the Target Group; (iii) letter from the Independent Board Committee; (iv) letter from the Independent Financial Advisor; (v) the property valuation report; (vi) the notice of the SGM; and (vii) other information as required under the Listing Rules will be despatched to the Shareholders on or before 31 August 2019.

As additional time is required by the Company to finalise the contents of the Circular, the despatch of the Circular will be postponed to a date on or before 30 September 2019.

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

Hong Kong, 28 August 2019

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