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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
DISCLOSEABLE TRANSACTION IN RESPECT OF  
THE DISPOSAL OF 37% EQUITY INTEREST IN  
XI'AN ZHICHENGDA REAL ESTATE COMPANY LIMITED**

Reference is made to the announcement of China Sandi Holdings Limited (the “**Company**”) dated 4 October 2019 (the “**Announcement**”) in relation to the Disposal. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide further information in relation to the Purchaser as follows:

The ultimate holding company of the Purchaser is Zhongnan Holdings Group Co., Ltd (中南控股集團有限公司), a company established in the PRC with limited liability and its ultimate beneficial owner is Mr. Chen Jinshi (陳錦石).

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, the Purchaser and its ultimate beneficial owner are Independent Third Parties.

Save as disclosed herein, all other information in the Announcement remains unchanged.

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

Hong Kong, 9 October 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; and Mr. Chan Yee Ping, Michael, Ms. Ma Shujuan and Mr. Zheng Yurui, being the independent non-executive Directors.*