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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)

**INSIDE INFORMATION
POSSIBLE DELAY IN PUBLICATION
OF THE 2024 ANNUAL RESULTS**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China Sandi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Reference is made to the announcement of the Company dated 4 December 2024 (the “**Announcement**”). As disclosed in the Announcement, the Board was in the process of identifying a new auditor to fill the vacancy in the office of the auditor of the Company following the resignation of Moore CPA Limited with effect from 4 December 2024.

The Board wishes to update the shareholders of the Company (the “**Shareholders**”) that the Company is still in the process of communicating with several accounting firms to fill the vacancy in the office of the auditor of the Company. For most of the accounting firms, they consider that they do not have sufficient human resources to complete the audit work for the Company’s annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) on time (i.e. on or before 31 March 2025). Further, accounting firms are often reluctant to accept Chinese real estate developers as new clients, as they are classified as high-risk clients based on the current situation of the real estate industry in Mainland China.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2025). Pursuant to Rule 13.46(2) of the Listing Rules, the Company is also required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2025).

In light of the aforementioned circumstances and due to the time that a successor auditor will require to complete its audit work, it is expected that there may be a possible delay in the publication of the 2024 Annual Results. Due to the possible delay in the publication of the 2024 Annual Results, it is expected that there may also be a possible delay in the despatch of the 2024 Annual Report.

Notwithstanding the above, the Board wishes to emphasise that the business operation of the Group remains normal.

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

The Company will make appropriate arrangement based on the then actual situation and make announcement on a timely basis.

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 February 2025

As at the date of this announcement, the Board comprises Mr. Guo Jiadi and Mr. Wang Chao, being the executive Directors; Ms. Amika Lan E Guo, being the non-executive Director; Mr. Liao Yiyi, Ms. Yu Huaxiu and Ms. Zhang Jianchan, being the independent non-executive Directors.