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## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Sandi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 January 2026 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of the final dividend, if any.

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

Hong Kong, 23 January 2026

*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.*