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**Sandmartin International Holdings Limited**

**聖馬丁國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 482)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RESPECT OF  
MAJOR TRANSACTION**

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 31 December 2018 in relation to, among other things, the Disposal and the continuation of the Existing Loans and the Guarantee after Completion (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular containing, among other things, (i) details of the Disposal, the Existing Loans, the Guarantee and the Agreement; (ii) a notice of the SGM; and (iii) other information as required under the Listing Rules (the “**Circular**”) is expected to be despatched to the Shareholders on or before 22 January 2019. As additional time is required to prepare and finalise the information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 25 February 2019.

By Order of the Board  
**Sandmartin International Holdings Limited**  
**Lau Yau Cheung**  
Chairman

Hong Kong, 21 January 2019

As at the date of this announcement, the directors of the Company are:

**Executive Directors**

Mr. Hung Tsung Chin and Mr. Chen Wei Chun

**Non-Executive Director**

Mr. Kuo Jen Hao

**Independent Non-Executive Directors**

Mr. Lau Yau Cheung (Chairman), Mr. Li Chak Hung and Mr. Wu Chia Ming

*\* For identification purpose only*