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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)

COMPLETION OF DISCLOSEABLE TRANSACTION

(1) ASSIGNMENT OF LOANS AND LOAN AGREEMENTS

(2) ASSIGNMENT OF SHARE PLEDGE

(3) ASSIGNMENT OF TRADE RECEIVABLES

Reference is made to the announcement of Sandmartin International Holdings Limited dated 29 December 2017 in relation to the Proposed Assignment (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all conditions precedent under the Agreement have been fulfilled and Completion took place on 3 January 2020.

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

Hong Kong, 3 January 2020

As at the date of this announcement, the Directors 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*