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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)**

## **LEGAL PROCEEDING UPDATE**

Reference is made to the announcements of Sandmartin International Holdings Limited (the “**Company**”) dated 5 May 2017, 25 September 2017, 18 October 2017, 30 October 2017, 9 November 2017, 28 November 2017, 7 December 2017, 18 December 2017, 27 December 2017 and 13 February 2018 (the “**Announcements**”) relating to the legal proceeding under action number HCMP 1044/2017 in the High Court of Hong Kong filed by Fung Chuen as the plaintiff (the “**Plaintiff**”) against the Company as the defendant. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless specified otherwise.

At the hearing held on 17 April 2018, the appeal of stay application under action number CACV 240 of 2017 by the Company was dismissed by the Court of Appeal of Hong Kong and the costs of stay application was awarded to the Plaintiff, the sum of which will be assessed by the Court of Appeal and handed down together with the written judgment. The Company will need to comply with the Order and produce the documents as listed in the schedule of the Order within 14 days upon payment by the Plaintiff of the reasonable photocopying charges to the Company. Details of the Order were set out in the announcement of the Company dated 18 October 2017.

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

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

Hong Kong, 17 April 2018

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*