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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)**

## **CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 31 March 2020 relating to, among others, the final results of the Group for the year ended 31 December 2019 (the “**Results Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

## **CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD**

In view of the recent development of the novel coronavirus (“**Novel Coronavirus**”) pandemic, the Company will implement more prevention and control measures against the Novel Coronavirus, the Company decided that the forthcoming annual general meeting of the Company (the “**AGM**”), which was originally scheduled to be held on Friday, 12 June 2020, will be changed to Monday, 29 June 2020.

The Company wishes to announce that for the purpose of determining the Shareholders’ eligibility to attend, speak and vote at the AGM, the closure of the Register of Members will be revised as follows:

	Original	Revised
Latest time to lodge transfer documents for registration with the Branch Share Registrar	At 4:30 p.m. on Friday, 5 June 2020	At 4:30 p.m. on Friday, 19 June 2020
Record Date	Friday, 5 June 2020	Friday, 19 June 2020
Closure of the Register of Members	Monday, 8 June 2020 to Friday, 12 June 2020 (both days inclusive)	Saturday, 20 June 2020 to Monday, 29 June 2020 (both days inclusive)

*\* For identification purpose only*

In order to qualify as Shareholders to attend and vote at the AGM, unregistered holders of shares of the Company are required to lodge all transfer documents accompanied by the relevant share certificates with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 19 June 2020.

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

Hong Kong, 29 April 2020

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