

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DATE OF BOARD MEETING

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 7 March 2019 in relation to the meeting of the board of directors of the Company (the “**Board**”) scheduled to be held on Tuesday, 19 March 2019 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Annual Results**”) and its publication and considering the payment of a final dividend, if any.

The Board hereby announces that as additional time is required for the Company to finalize the Annual Results, the Board Meeting will be rescheduled to Thursday, 21 March 2019.

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

Hong Kong, 18 March 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*