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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 DATE OF BOARD MEETING

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 16 March 2020 (the “**Announcement**”) in relation to the notice of the meeting of the board of directors of the Company (the “**Board**” and the “**Board Meeting**”, respectively) scheduled to be held on Friday, 27 March 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**Annual Results**”) and its publication and considering the recommendation on the payment of a final dividend, if any.

In view of the recent outbreak of novel coronavirus (COVID-19) globally, additional time is required by the independent auditor of the Company to finalize the Annual Results. The Board hereby announces the original date of Board Meeting will be postponed to Tuesday, 31 March 2020 with the same agenda as set out in the Announcement.

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

Hong Kong, 26 March 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

* *For identification purpose only*