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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 MAJOR TRANSACTION
IN RELATION TO
DISPOSAL OF ALL INTERESTS IN MY HD MEDIA FZ-LLC
AND
CONTINUATION OF EXISTING LOANS AND GUARANTEE**

References are made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 31 December 2018 and the circular of the Company dated 25 May 2019 (the “**Circular**”) both in relation to the Disposal and continuation of Existing Loans and Guarantee after Completion as well as the announcement of the Company dated 19 June 2019 in relation to, inter alia, the change of Completion Date. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all Conditions set out in the Agreement have been fulfilled and Completion took place on 25 June 2019.

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

Hong Kong, 25 June 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*