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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)**

## **UPDATE ON WINDING UP PROCEEDINGS**

Reference is made to the announcements of Sandmartin International Holdings Limited (the “**Company**”) dated 6 July 2017, 7 July 2017, 11 July 2017, 17 August 2017, 25 August 2017, 31 August 2017, 6 September 2017, 11 September 2017, 10 October 2017, 20 October 2017, 8 December 2017, 5 January 2018, 12 January 2018, 26 April 2018 and 4 May 2018 relating to the Petition filed by the Petitioner for the winding up of the Company (the “**Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless specified otherwise.

The Company wishes to update its Shareholders that on 8 May 2018, the Company received the direction order from the Court relating to the case management hearing for the Petition held on 25 April 2018. The Court ordered, among other things, that all interlocutory applications relating to the Petition, if so advised, shall be taken out within 42 days after the Parties obtain counsel’s advice (if necessary).

Further announcement(s) will be made by the Company to keep its Shareholders and investors informed of any significant development of the Petition in due course.

**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, 9 May 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*