

*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)**

### **POLL RESULTS OF THE AGM HELD ON 12 JUNE 2019**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the AGM of Sandmartin International Holdings Limited (the “**Company**”) both dated 24 April 2019. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **Poll Results of the AGM**

The Board is pleased to announce that each of the proposed resolutions as set out in the Notice (the “**Resolutions**”) was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll as at the AGM held on 12 June 2019.

Full text of the Resolutions is set out in the Notice, a copy of which is set out in the Circular. The poll results in respect of the respective Resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2018 together with the reports of the directors and of the auditors thereon.	<b>1,932,415,738 (99.897%)</b>	<b>2,000,000 (0.103%)</b>
2.	(a) To re-elect Mr. Li Chak Hung as an independent non-executive director of the Company.	<b>1,932,415,738 (99.897%)</b>	<b>2,000,000 (0.103%)</b>
	(b) To re-elect Mr. Wu Chia Ming as an independent non-executive director of the Company.	<b>1,932,415,738 (99.897%)</b>	<b>2,000,000 (0.103%)</b>
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	<b>1,932,415,738 (99.897%)</b>	<b>2,000,000 (0.103%)</b>

3.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	<b>1,932,415,738</b> <b>(99.897%)</b>	<b>2,000,000</b> <b>(0.103%)</b>
4.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	<b>1,932,415,738</b> <b>(99.897%)</b>	<b>2,000,000</b> <b>(0.103%)</b>
5.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company.	<b>1,932,415,738</b> <b>(99.897%)</b>	<b>2,000,000</b> <b>(0.103%)</b>
6.	To extend the general mandate granted by resolution no. 5 by adding the shares repurchased pursuant to the general mandate granted by resolution no. 4.	<b>1,932,415,738</b> <b>(99.897%)</b>	<b>2,000,000</b> <b>(0.103%)</b>

*Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.*

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions proposed at the AGM was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 3,278,825,335 shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 12 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*