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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)

**RESIGNATION AND APPOINTMENT  
OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Mak Po Man Cherie has resigned as the company secretary and authorised representative of the Company under the Listing Rules and Hong Kong Companies Ordinance with effect from 30 September 2011.

The Board is pleased to announce that Mr. Chung Ming Fai has been appointed as the company secretary and authorised representative of the Company under the Listing Rules and Hong Kong Companies Ordinance with effect from 30 September 2011.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the "**Board**") of Sandmartin International Holdings Limited (the "**Company**") announces that Ms. Mak Po Man Cherie ("**Ms. Mak**") has resigned as the company secretary and authorised representative of the Company under the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Hong Kong Companies Ordinance with effect from 30 September 2011 due to her pursuit of career development.

Ms. Mak confirmed that there is no disagreement with the Board and there is no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mak for her valuable contributions to the Company during the past years.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Chung Ming Fai (“**Mr. Chung**”) has been appointed as the company secretary and the authorised representative of the Company under the Listing Rules and Hong Kong Companies Ordinance with effect from 30 September 2011.

Mr. Chung is a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. He has over 7 years of experience in auditing and internal control.

The Board would like to express its warm welcome to Mr. Chung on his appointment.

By Order of the Board  
**Sandmartin International Holdings Limited**  
**Hung Tsung Chin**  
*Chairman*

Hong Kong, 30 September 2011

*As at the date of this announcement, the executive directors are Mr. Hung Tsung Chin, Ms. Chen Mei Huei, Mr. Liao Wen I, Mr. Chen Chien An, and Mr. Frank Karl-Heinz Fischer; the independent non-executive directors are Mr. Hsu Chun Yi, Mr. Tsan Wen Nan and Mr. Lee Chien Kuo.*

*\* For identification purpose only*