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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 Mr. Chung Ming Fai 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 March 2015.

The Board is pleased to announce that Mr. Young Ho Kee Bernard 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 March 2015.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**”) announces that Mr. Chung Ming Fai (“**Mr. Chung**”) 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 March 2015 to his pursuit of career development.

Mr. Chung confirmed that there is no disagreement with the Board and there is no matters relating to his 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 Mr. Chung for his valuable contributions to the Company during the past years.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Young Ho Kee Bernard (“**Mr. Young**”) 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 March 2015. Mr. Young is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, a professional member of The British Computer Society and also a Certified Management Accountant of The United States of America. He has over 10 years of experience in management accounting, compliance and information system management. The Board would like to express its warm welcome to Mr. Young on his appointment.

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

Hong Kong, 30 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Hung Tsung Chin, Ms. Chen Mei Huei, Mr. Liao Wen I, Mr. Frank Karl-Heinz Fischer, Mr. Mu Yean Tung and Mr. Shou Philip Ming Yung; the independent non-executive directors of the Company are Mr. Lee Chien Kuo, Mr. Han Chien Shan and Mr. Wu Chia Ming.

** For identification purpose only*