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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)

## **PROPOSED CHANGE OF AUDITOR**

The Board announces that Deloitte Touche Tohmatsu has resigned as auditor of the Company with effect from 13 October 2015 and BDO Limited has been appointed as the new auditor of the Company, subject to the approval by the Shareholders at a special general meeting to be held.

This announcement is made by the board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditor of the Company with effect from 13 October 2015 as the Company and Deloitte could not arrive at a consensus on the audit fee for the financial year ending 31 December 2015.

Deloitte has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Deloitte, and the Board is not aware of any other matters in relation to the change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

The Board proposed, following the recommendation from the audit committee of the Company, to appoint BDO Limited (“**BDO**”) as the new auditor of the Company, subject to the approval by the Shareholders at a special general meeting to be held. The Company will publish a circular containing details of the appointment of auditors in accordance with the Listing Rules as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 14 October 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. Yip Chung Wai David and Mr. Chen Wei Chun; 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*