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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)**

**INSIDE INFORMATION,  
DELAY IN PUBLICATION OF THE 2015 ANNUAL RESULTS  
ANNOUNCEMENT,  
POSTPONEMENT OF BOARD MEETING,  
AND SUSPENSION OF TRADING**

This announcement is made by Sandmartin International Holdings Limited (the **"Company"**, and together with its subsidiaries as the **"Group"**) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2016 in relation to the Board meeting originally scheduled to be held by the Company on Thursday, 31 March 2016 to consider and approve, among other matters, the audited annual results and the announcement for the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 (**"2015 Annual Results"**) and the payment of a final dividend, if any (the **"Announcement"**).

Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

**Delay in publication of the Announcement**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Announcement on a date not later than three months after the end of the financial year of the Company (i.e. 31 March 2016).

The Board wishes to announce that the publication of the 2015 Annual Results will be delayed, and it is expected that such results will not be available until further notice. The reason for the delay is that the appointment of the auditors of the Company, BDO Limited (**"BDO"**) was only approved by way of ordinary resolution at the special general meeting held on 4 December 2015, and they therefore require more time to carry out and finalise the audit.

The Board and the management of the Company are doing their best to assist and cooperate with the Auditors, and expect that the 2015 Annual Results to be ready and the Announcement to be made.

### **Non-publication of management accounts**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results, it should, so far as the information is available, announce results for the financial year based on financial results which have yet to be agreed with the auditors.

The Board has decided, after due and careful consideration, that it would not be appropriate for the Company at this stage to publish the unaudited management accounts of the Group for the year ended 31 December 2015 (the "**2015 Unaudited Management Accounts**") at this juncture as there may be significant adjustments on the Unaudited Management Accounts, rendering them incapable of truly and fairly reflecting the financial performance and position of the Company and the Group. The Board is therefore of the view that the publication of the Unaudited Management Accounts could cause confusion and be misleading to the shareholders and any potential investors.

### **Postponement of Board meeting**

As the Auditors are not expected to complete the audit of 2015 Annual Results by 31 March 2016, the Board hereby announces that the meeting of the Board originally scheduled to be held on Thursday, 31 March 2016 will be postponed until the release of the Final Results announcement.

### **Suspension of Trading**

Pursuant to Rule 13.50 and at the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2016. The trading in the shares of the Company will remain suspended until the release of the Final Results announcement.

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

Hong Kong, 31 March 2016

*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*