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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)

DATE OF BOARD MEETING

Reference is made to the announcement issued by Sandmartin International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) on 31 March 2016 in relation to the further notice of the meeting of the board of directors of the Company (the “**Board**”) and the publication of the final results of the Group for the year ended 31 December 2015.

The Board hereby announces that a meeting of the Board of the Company will be held on Friday, 8 April 2016 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015, and recommendation of a final dividend, if any, and transacting any other business.

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 1 April 2016 and will remain suspended until further notice.

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

Hong Kong, 8 April 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.