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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE UNDER THE COMPANIES
ORDINANCE, AND AUTHORISED REPRESENTATIVE AND
AUTHORISED PERSON TO ACCEPT SERVICE OF PROCESS AND
NOTICES IN HONG KONG UNDER THE LISTING RULES**

The board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**”) hereby announces that Mr. Young Ho Kee Bernard (“**Mr. Young**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 2 January 2018. He will cease to act as (i) an authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); (ii) an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) an authorised person (the “**Authorised Person**”) to accept service of process and notices on behalf of the Company in Hong Kong under rule 19.05(2) of the Listing Rules with effect from 2 January 2018.

Mr. Young has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Young for his valuable contribution to the Company during his tenure of service.

The Board further announces that Ms. Lee Suet Lai (“**Ms. Lee**”) has been appointed as (i) the Company Secretary; (ii) an authorised representative of the Company under the Companies Ordinance; (iii) an authorised representative of the Company under rule 3.05 of the Listing Rules; and (iv) the Authorised Person under the Listing Rules with effect from 2 January 2018.

Ms. Lee obtained a bachelor’s degree in laws from the Peking University. She is a Chartered Secretary and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to the aforesaid appointment, Ms. Lee has been responsible for company secretarial matters for listed companies in Hong Kong since 1998.

The Board would like to extend its welcome to Ms. Lee on her appointment.

By order of the Board
Sandmartin International Holdings Limited
Hung Tsung Chin
Executive Director

Hong Kong, 29 December 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Hung Tsung Chin and Mr. Chen Wei Chun

Non-Executive Director

Mr. Kuo Jen Hao

Independent Non-Executive Directors

Mr. Lau Yau Cheung (Chairman), Mr. Li Chak Hung and Mr. Wu Chia Ming

** For identification purpose only*