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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 DATE OF BOARD MEETING

References are made to (i) the announcement of the Company dated 10 August 2021 in relation to the notice of the meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) scheduled to be held on Friday, 20 August 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 (the “**Interim Results**”) and its publication and considering the declaration of an interim dividend (if any); (ii) the announcement of the Company dated 18 August 2021 in relation to, among other matters, the resignation of two independent non-executive Directors; and (iii) the announcement of the Company dated 18 August 2021 in relation to, among other matters, the profit warning supplemental announcement.

As additional time is required for the Company to appoint its independent non-executive Directors and members of the audit committee of the Board to review the Interim Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 27 August 2021.

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

Hong Kong, 19 August 2021

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Hung Tsung Chin and Mr. Chen Wei Chun

Non-Executive Director

Mr. Kuo Jen Hao

Independent Non-Executive Director

Mr. Wu Chia Ming

* *For identification purpose only*