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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

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 14 March 2023 (the “**Announcement**”) in relation to the notice of the meeting of the board of directors of the Company (the “**Board**” and the “**Board Meeting**”, respectively) scheduled to be held on Friday, 24 March 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Annual Results**”) and its publication and considering the recommendation on the payment of a final dividend, if any.

Since additional time is required by the independent auditor of the Company to complete the audit of the consolidated financial statements of the Company and its subsidiaries on which the Annual Results are based. The Board hereby announces the original date of Board Meeting will be postponed to Wednesday, 29 March 2023 with the same agenda as set out in the Announcement.

By order of the Board
Sandmartin International Holdings Limited
Kuo Jen Hao
Chairman

Hong Kong, 24 March 2023

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 (*Chairman*)

Independent Non-Executive Directors

Mr. Lu Ming-Shiuan, Ms. Chen Wei-Hui and Mr. Wu Chia Ming

* *For identification purpose only*