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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 the announcements of Sandmartin International Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 14 March 2023 and 24 March 2023 (the “**Announcements**”) 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 Wednesday, 29 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 a component auditor of one of the significant components of the Group required additional time in reporting the financial information of the significant component to the independent auditor of the Company, such that the independent auditor of the Company required additional time to complete the group audit of the consolidated financial statements of the Group on which the Annual Results are based. The Board hereby announces the original date of Board Meeting will be postponed to Thursday, 30 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, 29 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*