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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 2023 ANNUAL GENERAL MEETING AND CHANGE OF PERIOD FOR CLOSURE OF THE REGISTER OF MEMBERS

Reference is made to the announcement of final results for the year ended 31 December 2022 issued by Sandmartin International Holdings Limited on 30 March 2023 (the “**Announcement**”). Unless otherwise defined, terms and capitalised terms used in this announcement have the same meaning as those defined in the Announcement.

The 2023 AGM was initially scheduled to be held at 3:00 p.m. on Tuesday, 8 June 2023, with the register of members of the Company to be closed from Friday, 2 June 2023 to Thursday, 8 June 2023, both days inclusive.

The Company announces that the 2023 AGM is now rescheduled to be held at Industrial Zone No. 3, No. 16 Qianjin Erlu, Xin Qian Jin Village, Tanzhou Town, Zhongshan, Guangdong Province, the People’s Republic of China at 3:00 p.m. on Wednesday, 28 June 2023. Accordingly, the period for closure of the register of members of the Company for determining the identity of the shareholders of the Company who are entitled to attend and vote at the 2023 Annual General Meeting will be changed to a period from Wednesday, 21 June 2023 to Wednesday, 28 June 2023, both days inclusive, during which period no share transfer will be registered.

To be eligible to attend and vote at the 2023 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Branch Share Registrar, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on Tuesday, 20 June 2023.

Notice of the 2023 AGM will be published and despatched to the shareholders of the Company in due course.

Save as the above, all other information in the Announcement remains unchanged.

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

Hong Kong, 24 April 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*