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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)**

**POLL RESULTS OF THE AGM  
HELD ON 28 JUNE 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the AGM both dated 5 June 2023. Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that each of the proposed resolutions as set out in the Notice (the “**Resolutions**”) was duly passed by the Shareholders by way of poll at the AGM held on 28 June 2023.

Full text of the Resolutions is set out in the Notice, a copy of which is set out in the Circular. The poll results in respect of the respective Resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes</b>	
		<i>(%)<sup>(Note)</sup></i>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 together with the reports of the directors and of the auditor thereon.	195,669,609 (100%)	0 (0%)

\* *For identification purpose only*

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes</b> (%) <sup>(Note)</sup>	
		<b>FOR</b>	<b>AGAINST</b>
2.	(a) To re-elect Mr. Chen Wei Chun as an executive director of the Company.	195,669,609 (100%)	0 (0%)
	(b) To re-elect Mr. Kuo Jen Hao as a non-executive director of the Company.	195,669,609 (100%)	0 (0%)
	(c) To re-elect Ms. Chen Wei-Huei as an independent non-executive director of the Company.	195,669,609 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	195,669,609 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	195,669,609 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	195,669,609 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company.	195,669,609 (100%)	0 (0%)
6.	To extend the general mandate granted by resolution no. 5 by adding the shares repurchased pursuant to the general mandate granted by resolution no. 4.	195,669,609 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>			
7.	To approve the proposed amendments to the existing Bye-laws of the Company and to adopt the amended Bye-laws of the Company in substitution for and to the exclusion of the existing Bye-laws of the Company.	195,669,609 (100%)	0 (0%)

*Note: The number of votes and the percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.*

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, the Resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

As not less than three-fourths of the votes were cast in favour of the Resolution numbered 7, such Resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 492,161,490 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There was no Share entitling any Shareholder to attend but abstain from voting in favour of the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The executive directors, Mr. Hung Tsung Chin and Mr. Chen Wei Chun, and the independent non-executive directors, Ms. Chen Wei-Huei and Mr. Wu Chia Ming, attended the AGM.

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

Hong Kong, 28 June 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*

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