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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)

NOTICE OF BOARD MEETING

Reference is made to the announcement issued by Sandmartin International Holdings Limited (the **“Company”**, and its subsidiaries, the **“Group”**) on 19 March 2025 in relation to the further notice of the meeting of the board of directors of the Company (the **“Board”**) and the publication of the audited annual results of the Group for the year ended 31 December 2024.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 16 September 2025 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2024 and its publication and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

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

Hong Kong, 4 September 2025

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

** For identification purpose only*