**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*