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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 ADJOURNED AGM HELD ON 10 NOVEMBER 2025

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the adjourned 2025 annual general meeting ("**Adjourned AGM**") both dated 17 October 2025. 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 Adjourned AGM

The Board is pleased to announce that each of the proposed resolutions as set out in the Notice (the "**Resolutions**") was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the Adjourned AGM held on 10 November 2025.

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 Adjourned AGM were as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)** *(Note)*	
		FOR	**AGAINST**
1.	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2024 together with the reports of the directors and of the auditor thereon.	613,870,033 (100%)	0 (0%)
2.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	613,870,033 (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 Adjourned AGM in person, by authorised representative or by proxy.

** For identification purpose only*

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

As at the date of the Adjourned AGM, the total number of issued Shares of the Company was 1,230,403,725 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Adjourned AGM. There was no Share entitling any Shareholder to attend but abstain from voting in favour of the Resolutions at the Adjourned AGM. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the Adjourned AGM. No Shareholder was required under the Listing Rules to abstain from voting at the Adjourned 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 Adjourned AGM.

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

The executive directors, Mr. Hung Tsung Chin and Mr. Chen Wei Chun, the non-executive director, Mr. Kuo Jen Hao, and the independent non-executive director, Ms. Chen Wei-Hui, attended the Adjourned AGM. The independent non-executive directors, Mr. Wu Chia Ming and Mr. Lu Ming-Shiuan did not attend the AGM due to their respective other business commitments.

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

Hong Kong, 10 November 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