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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)

EFFECTIVE DATE OF CAPITAL REORGANISATION

References are made to the circular of Sandmartin International Holdings Limited (the "**Company**") dated 27 February 2026 (the "**Circular**") and the announcements of the Company dated 24 October 2025, 14 November 2025, 25 November 2025, 5 December 2025, 8 December 2025, 24 December 2025, 16 January 2026, 6 February 2026, 12 February 2026 and 23 March 2026 in relation to, among other things, the Capital Reorganisation. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that, as all of the conditions of the Capital Reorganisation as set out in the paragraph headed "Conditions of the Capital Reorganisation" in the letter from the Board in the Circular have been fulfilled, the Capital Reorganisation will become effective on Wednesday, 25 March 2026. Dealings in the Adjusted Shares will commence at 9:00 a.m. on Wednesday, 25 March 2026 (Hong Kong time).

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

Hong Kong, 24 March 2026

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*