

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the declaration and payment of an interim dividend, if any.

By order of the Board
Sandmartin International Holdings Limited
Xu Haohao
Chairman

Hong Kong, 19 August 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Xu Haohao (*Chairman*), Mr. Hung Tsung Chin and Mr. Chen Wei Chun

Non-Executive Director

Mr. Kuo Jen Hao

Independent Non-Executive Directors

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

** For identification purpose only*