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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The Board of Directors of Sandmartin International Holdings Limited (the “**Company**”) announces that with effect from 3rd August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

**Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

Boardroom Share Registrars (HK) Limited (“**Boardroom**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Boardroom at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.

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

Hong Kong, 15 September 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*