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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 25 November 2026:

(1) Ms. Chen Wei-Hui has resigned as an INED, and has ceased to be, the chairlady of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee; and

(2) Ms. Ma Yijia has been appointed as an INED, the chairlady of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each, a "**Director**") of Sandmartin International Holdings Limited (the "**Company**") announces that Ms. Chen Wei-Hui ("**Ms. Chen**") has tendered her resignation as an independent non-executive Director (the "**INED**") due to her personal business commitment with effect from 25 November 2026.

Ms. Chen has confirmed that (i) she has no disagreement with the Board; and (ii) there are no matters with respect to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company (the "**Shareholders**").

The Board expresses its appreciation to Ms. Chen for her contributions to the Board during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ma Yijia ("**Ms. Ma**") has been appointed as an INED with effect from 25 November 2026. The biographical details of Ms. Ma are set forth as follows:

Ms. Ma, aged 46, obtained a Master of International Trade from Beijing University of Technology. Ms. Ma is a non-practising member of the Chinese Institute of Certified Public Accountants, and has completed the Hong Kong Institute of Certified Public Accountants Qualification Programme (QP). Ms. Ma has been with BOSC International Company Limited ("**BOSCI**") since 2016 and currently serves as the Head of General Management Department. Ms. Ma was a director of BOSC International (BVI) Limited, BOSCI's BVI-incorporated overseas bond issuer. It was dissolved on 2 July 2021 following a solvent voluntary liquidation approved by its shareholder. She was the Senior Audit Manager in Financial Services Assurance at Ernst & Young Hong Kong from 2013 to 2016.

Ms. Ma has entered into a letter of appointment with the Company for a term of one year commencing on 25 November 2026. Ms. Ma is not entitled to receive any director's remuneration. Ms. Ma is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the bye-laws of the Company.

Ms. Ma has confirmed (i) her independence as regards to each of the factors contained in Rule 3.13 of the Listing Rules; (ii) that she had no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Ma does not (i) hold any other positions in the Company or any of its subsidiaries; (ii) have any relationships with the Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; (iii) hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) have or deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Save as disclosed above, there are no other matters concerning the appointment of Ms. Ma that need to be brought to the attention of the Shareholders nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Ma on her joining of the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that following the change of Directors, with effect from 25 November 2026:

(i) Ms. Chen has ceased to be the chairlady of the audit committee (the "**Audit Committee**") of the Board, and a member of each of the nomination committee (the "**Nomination Committee**") of the Board and the remuneration committee (the "**Remuneration Committee**") of the Board; and

(ii) Ms. Ma has been appointed as the chairlady of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

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

Hong Kong, 25 November 2026

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Xu Haoaho *(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. Ma Yijia and Mr. Lu Ming-Shiuan

* *For identification purpose only*