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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RESPECT OF
MAJOR TRANSACTION**

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 31 December 2018 in relation to, among other things, the Disposal and the continuation of the Existing Loans and the Guarantee after Completion (the “**Announcement**”), the announcement of the Company dated 21 January 2019 in relation to the delay in despatch of the Circular as well as the announcement of the Company dated 22 February 2019 in relation to the further delay in despatch of Circular (the “**February Delay Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the February Delay Announcement, the Circular containing, among other things, (i) details of the Disposal, the Existing Loans, the Guarantee and the Agreement; (ii) a notice of the SGM; and (iii) other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 28 March 2019.

As additional time is required to prepare and finalise the information to be included in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 26 May 2019.

By Order of the Board
Sandmartin International Holdings Limited
Lau Yau Cheung
Chairman

Hong Kong, 27 March 2019

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

Independent Non-Executive Directors

Mr. Lau Yau Cheung (Chairman), Mr. Li Chak Hung and Mr. Wu Chia Ming

** For identification purpose only*