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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 DATE OF BOARD MEETING

Reference is made to the announcement of Sandmartin International Holdings Limited (the “**Company**”) dated 12 September 2014 in respect of notice of board meeting of the Company (the “**Board Meeting**”). The board of directors of the Company (the “**Board**”) hereby announces that the date of the Board Meeting which was scheduled to be held on Friday, 26 September 2014 has been changed to Monday, 29 September 2014 as the Company requires additional time to finalise the relevant financial statements.

By order of the Board
Sandmartin International Holdings Limited
Hung Tsung Chin
Chairman

Hong Kong, 19 September 2014

As at the date of this announcement, the executive directors of the Company are Mr. Hung Tsung Chin, Ms. Chen Mei Huei, Mr. Liao Wen I, Mr. Frank Karl-Heinz Fischer, Mr. Mu Yean Tung and Mr. Philip Shou Ming-Yung; the independent non-executive directors of the Company are Mr. Hsu Chun Yi, Mr. Lee Chien Kuo and Mr. Han Chien Shan.

** For identification purpose only*