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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2016**

**Poll Results of Annual General Meeting**

At the annual general meeting (the “AGM”) of Sandmartin International Holdings Limited (the “Company”) held on 27 June 2016, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 29 April 2016.

As at the date of the AGM, the total number of issued shares of the Company was 1,273,362,134 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, where were voted on by poll, were approved by shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the reports of the directors and the auditors for the year ended December 31, 2015.	478,559,961 (100.00%)	0 (0%)
2.	(a) To re-elect Mr. Mr. Liao Wen I, a retiring director, as an executive director.	478,559,961 (100.00%)	0 (0%)
	(b) To re-elect Mr. Frank Karl-Heinz Fischer, a retiring director, as an executive director.	478,559,961 (100.00%)	0 (0%)
	(c) To re-elect Mr. Yip Chung Wai David, as an executive director.	478,559,961 (100.00%)	0 (0%)
	(d) To re-elect Mr. Chen Wei Chun, as an executive director.	478,559,961 (100.00%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(e) To re-elect Han Chien Shan, a retiring director, as an independent non-executive director.	477,715,961 (99.82%)	844,000 (0.18%)
	(f) To authorise the board of directors to fix the remuneration of the directors.	478,559,961 (100.00%)	0 (0%)
3.	To re-appoint auditors of the Company and authorise the board of directors to fix their remuneration.	478,559,961 (100.00%)	0 (0%)
4.	To grant a general mandate to the board of directors to repurchase shares of the Company.	478,559,961 (100.00%)	0 (0%)
5.	To grant a general mandate to the board of directors to allot, issue and deal with additional shares of the Company.	477,711,761 (99.82%)	848,200 (0.18%)
6.	To extend the general mandate granted by resolution no. 5 by adding the shares repurchased pursuant to the general mandate granted by resolution no. 4.	477,711,761 (99.82%)	848,200 (0.18%)

As more than 50% of votes were casted in favour of the resolutions number 1 to 6, all the above resolutions were duly passed as ordinary resolutions.

By order of the board of directors  
**Sandmartin International Holdings Limited**  
**Hung Tsung Chin**  
*Chairman*

Hong Kong, 27 June 2016

*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. Yip Chung Wai David and Mr. Chen Wei Chun; the independent non-executive directors of the Company are Mr. Lee Chien Kuo, Mr. Han Chien Shan and Mr. Wu Chia Ming.*

*\* For identification purposes only*