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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, the publication of such interim results and the payment of an interim dividend (if any).

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

Hong Kong, 15 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Hung Tsung Chin (Chairman), Ms. Chen Mei Huei (Chief Executive Officer), Mr. Liao Wen I, Mr. Frank Karl-Heinz Fischer and Mr. Chen Wei Chun; the independent non-executive directors of the Company are Mr. Wu Chia Ming, Mr. Li Chak Hung and Mr. Lau Yau Cheung.

** For identification purpose only*