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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)**

### **UPDATE ON WINDING UP PROCEEDINGS**

Reference is made to the announcements of Sandmartin International Holdings Limited (the “**Company**”) dated 6 July 2017, 7 July 2017, 11 July 2017, 17 August 2017, 25 August 2017, 31 August 2017, 6 September 2017, 11 September 2017 and 10 October 2017 relating to the Petition filed by the Petitioner for the winding up petition of the Company (the “**Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless specified otherwise.

The Company wishes to update its Shareholders that a consent summons was filed on 19 October 2017 upon the joint application of the Company and the Petitioner for an order by consent that:

1. any transfer of the shares of the Company shall not be void;
2. the hearing of Summons for 2nd Validation Order to be heard on 16 November 2017 be vacated;  
and
3. the costs of this application be in the cause of the Petition.

Further announcement(s) will be made by the Company to keep its Shareholders and investors informed of any significant development of the Petition in due course.

**Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Sandmartin International Holdings Limited**  
**Hung Tsung Chin**  
*Executive Director*

Hong Kong, 20 October 2017

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*