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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, 10 October 2017, 20 October 2017, 8 December 2017 and 5 January 2018 relating to the Petition filed by the Petitioner for the winding up of the Company (the “**Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless specified otherwise.

The board of directors (the “**Board**”) of the Company wishes to update its Shareholders that on 11 January 2018, the Company received an order granted by the Court by consent (the “**Order**”) in terms as set out in the Consent Summons dated 7 December 2017. Pursuant to the Order, the Court made an order that:

1. The time for the Petitioner to file and serve his Points of Reply to the 1<sup>st</sup> Respondent’s Point of Defence be extended to 22<sup>nd</sup> January 2018;
2. The time for Petitioner to file and serve his Points of Reply to the 2<sup>nd</sup> and 3<sup>rd</sup> Respondents’ Point of Defence be extended to 29 January 2018;
3. Costs of the Consent Summons be agreed at HK\$1,040 payable by the Petitioner to the 1<sup>st</sup> Respondent forthwith; and
4. Costs of the Consent Summons be agreed at HK\$1,040 payable by the Petitioner to the 2<sup>nd</sup> and 3<sup>rd</sup> Respondents forthwith.

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**  
**Lau Yau Cheung**  
*Chairman*

Hong Kong, 12 January 2018

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*