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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, 5 January 2018 and 12 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 at the Case Management Hearing held on 25 April 2018, the Court made an order that:

1. The Petitioner, the Company, the 2<sup>nd</sup> and the 3<sup>rd</sup> Respondents (collectively the “**Parties**”) do file and serve their respective list of documents within 42 days after the date hereof, with inspection to be conducted within 7 days thereafter;
2. Parties do file and exchange signed witness statements as to fact within 70 days thereafter;
3. Parties do file and exchange such witness statements in reply (if any) within 28 days thereafter;
4. The witness statements filed with the Court do stand as evidence-in-chief unless the trial judge directs otherwise;
5. Parties shall obtain counsel’s advice (if necessary) within 28 days thereafter; and all interlocutory applications if so advised, shall be taken out within 28 days thereafter;
6. Parties shall attend a case management hearing on a date to be fixed in consultation with counsel’s diaries not earlier than September 2018 with 30 minutes reserved;
7. There be liberty to apply; and
8. Costs be in the cause.

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, 26 April 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*