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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
INSIDE INFORMATION,  
DELAY IN PUBLICATION OF  
2024 ANNUAL RESULTS ANNOUNCEMENT,  
POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT,  
POSTPONEMENT OF BOARD MEETING,  
AND  
SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 19 March 2025 in relation to the delay in publication of 2024 Annual Results Announcement, possible delay in despatch of 2024 Annual Report, postponement of Board meeting and possible suspension of trading (the “**19 March Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those adopted in the 19 March Announcement.

## **Suspension of Trading**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. As such, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2025, until the publication of the 2024 Annual Results Announcement.

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

By order of the Board  
**Sandmartin International Holdings Limited**  
**Kuo Jen Hao**  
*Chairman*

Hong Kong, 31 March 2025

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 (Chairman)

*Independent Non-Executive Directors*

Mr. Wu Chia Ming, Ms. Chen Wei-Hui and Mr. Lu Ming-Shiuan

*\* For identification purpose only*