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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)

**PROFIT WARNING
SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 10 August 2021 (the “**Announcement**”) in relation to the profit warning of the Group. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the updated information currently available to the Board, the Group is expected to record a consolidated net loss of approximately HK\$1,900,000 for the Reporting Period. The decrease in consolidated net loss when compared with the one disclosed in the Announcement (being approximately HK\$14,000,000) was mainly due to the increase in fair value of investment properties of the Group based on the latest property valuation results.

The Company is still in the process of finalizing the Group’s interim results for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the Reporting Period and the information currently available to the Company, which have not been reviewed by the audit committee of the Company. The unaudited consolidated interim results of the Group for the Reporting Period may be subject to further adjustment(s) and may be different from the information contained in this announcement. The interim results for the six months ended 30 June 2021 of the Group is expected to be published on 20 August 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 August 2021

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. Wu Chia Ming

** For identification purpose only*