



Sandmartin International Holdings Limited

聖馬丁國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 482)

(股份代號：482)

NOTIFICATION LETTER 通知信函

27 May 2022

Dear Shareholders,

Sandmartin International Holdings Limited (the “Company”)

Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)

We are pleased to inform you that the English and Chinese versions of the 2021 ESG Report are available on the Company’s website at www.sandmartin.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the 2021 ESG Report through the website of the Company and the website of the Stock Exchange.

If you would like to receive a printed copy of the 2021 ESG Report, please make your written request to the Company’s Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point Hong Kong or by email at ir@sandmartin.com.hk.

Should you have any queries relating to this letter, please call the Branch Share Registrar at (852) 2587 7798 from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

On behalf of the Board
Sandmartin International Holdings Limited
Kuo Jen Hao
Chairman

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

* For identification purposes only

各位股東：

聖馬丁國際控股有限公司（「本公司」）

二零二一年環境、社會及管治報告（「二零二一年環境、社會及管治報告」）之發佈通知

謹此告知，二零二一年環境、社會及管治報告的中英文版本已登載於本公司網站（www.sandmartin.com.hk）及香港聯合交易所有限公司（「聯交所」）網站（www.hkexnews.hk）。閣下可在本公司網站及聯交所網站瀏覽二零二一年環境、社會及管治報告。

若閣下欲領取二零二一年環境、社會及管治報告的印刷本，請將閣下之書面要求發送至本公司之香港股份過戶登記分處寶德隆證券登記有限公司（地址為香港北角電氣道148號21樓2103B室），或電郵至 ir@sandmartin.com.hk。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時正至下午五時正，致電股份過戶登記分處電話熱線（852）2587 7798查詢。

代表董事會
聖馬丁國際控股有限公司
主席
郭人豪

二零二二年五月二十七日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

* 僅供識別