

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

This announcement is made by Sandmartin International Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) 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).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company and potential investors that after preliminary review by the Company’s management of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Reporting Period**”), the Group is expected to record a consolidated net loss of approximately HK\$21,117,000 for the Reporting Period, as compared with the consolidated net loss of approximately HK\$2,390,000 for the corresponding period in 2021.

The expected consolidated net loss for the Reporting Period is primarily attributable to (i) the increases in material costs, (ii) global shortage of chips and integrated circuits as a result of the COVID-19 pandemic, (iii) the decrease in fair value of investment properties of the Group based on the latest property valuation results and (iv) share of loss of an associate.

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 2022 of the Group is expected to be published before the end of August 2022.

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
Kuo Jen Hao
Chairman

Hong Kong, 17 August 2022

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. Ding Jin-Huei, Mr. Lu Ming-Shiuan and Mr. Wu Chia Ming

** For identification purpose only*