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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)

FURTHER SUPPLEMENTAL ANNOUNCEMENT INSIDE INFORMATION, DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF 2024 ANNUAL REPORT AND PUBLICATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT, DELAY IN PUBLICATION OF 2025 INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF 2025 INTERIM REPORT, POSTPONEMENT OF BOARD MEETING, AND CONTINUED 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).

References are made to the announcements of the Company dated 19 March 2025 (the "**19 March Announcement**"), 31 March 2025, 30 April 2025 (the "**30 April Announcement**"), 18 June 2025, 30 June 2025 (the "**30 June Announcement**"), 2 July 2025 (the **"2 July Announcement"**) and 21 July 2025 in relation to the delay in publication of 2024 Annual Results Announcement, delay in despatch of 2024 Annual Report and publication of ESG Report, postponement of Board meeting, continued suspension of trading in the shares of the Company and the Resumption Guidance. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those adopted in the 19 March Announcement, the 30 April Announcement, the 30 June Announcement and the 2 July Announcement.

DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS ANNOUNCEMENT, DESPATCH OF 2024 ANNUAL REPORT AND PUBLICATION OF ESG REPORT

As previously disclosed, the Company has delayed in publishing the 2024 Annual Results and has been actively communicating and working with the Component Auditor to expedite the audit of the key component of the Group, Pro Brand. As previously disclosed, the aforesaid delay is procedural in nature.

According to the most recent update available to the Company,

(i) the Component Auditor has completed the audit work on the consolidation of Pro Brand; and

(ii) the Component Auditor has provided the reporting packages to the Auditor and is replying to the Auditor's inquiries.

The Auditor is currently reviewing the reporting packages provided by the Component Auditor and the Company will continue to work closely with the Component Auditor to address the Auditor's inquiries and with the Auditor in relation to the audit of the Group. As the Group requires time to work with the Auditor to complete the audit of the Group, based on the current schedule, the Company anticipates it will publish the 2024 Annual Results Announcement by or before mid-September 2025.

As at the date of this announcement and as previously disclosed, the Auditor has not indicated that a modified opinion would be issued.

The Company will publish further announcement(s) to keep the Shareholders and potential investors informed in relation to the despatch of the 2024 Annual Report and publication of the ESG Report as and when appropriate.

DELAY IN PUBLICATION OF 2025 INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF 2025 INTERIM REPORT

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to (i) publish the preliminary announcement for the interim results of the Group for the six months ended 30 June 2025 (the "**2025 Interim Results Announcement**") not later than two months after the end of such six months' period, i.e. not later than 31 August 2025; and (ii) send to the Shareholders the interim report of the Group for the six months ended 30 June 2025 (the "**2025 Interim Report**") not later than three months after the end of such six months' period, i.e. not later than 30 September 2025.

The Board wishes to announce that as the publication of the 2024 Annual Results Announcement is still pending, the publication of the 2025 Interim Results Announcement will be delayed. It is also expected that the despatch of the 2025 Interim Report will also be delayed to a date after 30

September 2025. The delay in the publication of the 2025 Interim Results Announcement and the despatch of the 2025 Interim Report constitutes non-compliance of Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, respectively. The Company will publish further announcement(s) to keep the Shareholders and potential investors informed in relation to the publication of the 2025 Interim Results Announcement and the despatch of the 2025 Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Owing to the delay in the publication of the 2025 Interim Results Announcement, meeting of the Board for the purpose of, among other matters, considering and approving the 2025 Interim Results Announcement will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2025.

The Company is committed to use its best endeavours to fulfil the Resumption Guidance as soon as practicable. The Company will publish further announcement(s) to keep its Shareholders and potential investors informed of the progress of fulfilling the Resumption Guidance as and when appropriate.

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, 19 August 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 purposes only