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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO DELAY IN THE TIMETABLE FOR (1) PROPOSED CAPITAL REORGANISATION; AND (2) PROPOSED RIGHTS ISSUE ON THE BASIS OF ONE RIGHTS SHARE FOR EVERY ONE ADJUSTED SHARE HELD ON RECORD DATE ON A NON-UNDERWRITTEN BASIS

Financial adviser to the Company

禹銘投資管理有限公司
YU MING INVESTMENT MANAGEMENT LIMITED

Reference is made to the announcement of Sandmartin International Holdings Limited (the "**Company**") dated 5 December 2025 (the "**Delay Announcement**") in relation to the further delay in despatch of the Circular. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Delay Announcement.

As disclosed in the Delay Announcement, the Company is considering to revise the structure of the Rights Issue and requires additional time to prepare and finalise the information to be contained in the Circular.

The Company would like to clarify that, as the Capital Reorganisation is expected to be implemented together with the Rights Issue, the timetable for the Capital Reorganisation will also be postponed in line with the delay in the timetable for the Rights Issue. Further announcement(s) will be made by the Company in relation to, among others, (i) the revised structure of the Rights Issue, if any; and (ii) the revised expected timetable for, among others, the Capital Reorganisation, the Rights Issue and the closure of the register of members of the Company, as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 8 December 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*