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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 ALERT

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 (the “**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 2024 (the “**Reporting Period**”), the Group is expected to record a consolidated net profit of approximately HK\$1,900,000 for the Reporting Period, as compared with the consolidated net loss of approximately HK\$46,892,000 for the corresponding period in 2023.

The expected consolidated net profit for the Reporting Period is primarily attributable 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 2024 of the Group is expected to be published before the end of August 2024.

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, 28 August 2024

As at the date of this announcement, the Directors 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*