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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 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 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and 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, the Group is expected to record a consolidated net loss for the six months ended 30 June 2020 of not less than HK\$14,000,000 when comparing with the consolidated net profit of HK\$110,598,000 in the corresponding period in 2019.

The expected consolidated net loss for the six months ended 30 June 2020 is primarily attributable to the lack of gain on disposal arising from the disposal of former subsidiaries of the Company when comparing with the corresponding period in 2019 and the temporary impact from the COVID-19 epidemic on the Group’s business in the first quarter of year 2020.

The Company is still in the process of finalizing the Group’s interim results for the six months ended 30 June 2020. 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, which have not been reviewed by the audit committee of the Company. The unaudited consolidated interim results of the Group for the six months ended 30 June 2020 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 2020 of the Group is expected to be published before the end of August 2020.

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
Lau Yau Cheung
Chairman

Hong Kong, 6 August 2020

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

Independent Non-Executive Directors

Mr. Lau Yau Cheung (Chairman), Mr. Li Chak Hung and Mr. Wu Chia Ming

** For identification purpose only*