日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/6/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sandmartin International Holdings Limited
Date Submitted	5 July 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>482</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	10,000,000,000	HK\$0.1	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.1	_HK\$1,000,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	thN/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code :	N/A	_Descrip	tion :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month	N/A	N/A	N/A
Increase/(decre	ase)	-	N/A		N/A
Balance at close	e of the mont	h _	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*) :

HK\$1,000,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	3,278,825,335	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	3,278,825,335	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares	·	Movement duri			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at
issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	close of the month
1. Share Option						
Scheme adopted						
on 17/3/2005						
Exercise price:						
HKD1.761						
Ordinary shares	0	0	0	0	0	2,910,000
(Note 1)						
2.N/A						
·						
	-	-	-	-	-	-
(Note 1)						
3. N/A						
	_		_	_	<u>_</u>	_
(Note 1)						
4. N/A						
	-	_	-	-	-	-
(Note 1)						
5. N/A						
	-	-	-	-	-	-
(Note 1)						
		Tota	IA. (Ordina	ry shares)	N/A	
				ce shares)	N/A	
				her class)	N/A	
Total funds raised d of options (State cu		onth from exerc				
	nency)					

Share Options (under Share Option Schemes of the Issuer)

Description of warrants Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares	N/A		11/7			
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)	<u>N/A</u>					
Subscription price EGM approval date (if applicable)	N/A					
(dd/mm/yyyy)	(/ /)				
3. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price EGM approval date (if applicable)	N/A					
(dd/mm/yyyy)	(/ /)				
4. N/A	N1/A		N1/A	N1/A	N1/A	N 1 / A
(/ /)	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares issuable (Note 1)	N/A					
Subscription price EGM approval date (if applicable)	N/A					
(dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary shares)	N/A	
		iotai B		ice shares)	N/A N/A	
				ther class)	N/A	

		IE ISSUEI WII		iu)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u>N/A</u>				N/A	N/A
Class of shares	IN/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
5. N/A						
	<u> </u>	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares	N1/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1 1)					
	(/ /)					
4. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)	, , , .					
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordinal		N/A	-
			(Preference	ce shares) her class)	N/A N/A	-
			(0+	nor alaga)	N1/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any Optio	other Agreements or Arrangements to Issue Shares of the Issuer volume to the Issuer volume than under Share Option Schemes)	which are to be Listed	l, including
Ful if a	l particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
-			
	Ordinary shares (Note 1)	N/A	N/A
2.	N/A		
-	(/ /) shares (Note 1)	N/A	N/A
		IN/A	N/A
3.	Ν/Α		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	

Oth		in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares	N/A			
			issuable (Note 1)			_	
1.	Rights issue	At price : State <u>N/A</u>	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			、 ·····			<u> </u>	N/A
			Class of shares_	N/A			
		Quality	issuable (Note 1)		`		
2.	Open offer	At price : State <u>N/A</u> currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares_ issuable <i>(Note 1)</i>	N/A		_	
3.	Placing	At price : State <u>N/A</u>	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/nin/yyyy)			N/A	<u>N/A</u>
			Class of shares_ issuable (Note 1)	N/A		_	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						<u> </u>	N/A

Class of shares N/A issuable (Note 1) Issue and allotment 5. Scrip dividend At price : State currency N/A Issue and allotment EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares N/A repurchased (Note 1) N/A 6. Repurchase of shares Class of shares N/A N/A EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 7. Redemption of shares Class of shares N/A N/A Redemption of shares N/A Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A 8. Consideration At price : State surgery N/A Issue and allotment (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: N/A 8. Consideration At price : State currency N/A Issue and allotment (/ /) Issue and allotment (/ /) </th <th></th> <th>Type of Issue</th> <th></th> <th></th> <th></th> <th>No. of new shares of issuer issued during the month pursuant thereto</th> <th>No. of new shares of issuer which may be issued pursuant thereto as at close of the month</th>		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
3. Schp dividend At price : currency IMA date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				N/.	A	_	
(dd/mmi/yyyy) N/A N/A 6. Repurchase of shares Class of shares N/A 7. Redemption of shares Class of shares N/A 8. Consideration At price : State surgering N/A Issue and allotment (///) N/A 8. Consideration At price : State currency N/A Issue and allotment (///) Issue and allotment (///) 8. Consideration At price : M/A Issue and allotment (///) Issue and allotment (///)	5.	Scrip dividend At price : State <u>N/A</u>		(/ /)		
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				N/.	A		
(dd/mm/yyyy)	6.			(/ /)		
7. Redemption of shares Redemption date : (/ /) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(/ /)	N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A State N/A Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date:				N/.	A		
(dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/A State N/A N/A Issue Issue and allotment (/ /) Issue Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Image: (/ /)	7.			(/ /)		
8. Consideration At price : State N/A Issue and allotment (/ /) Buildate : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
EGM approval date: (/ /) (dd/mm/yyyy)				N/.	A		
(dd/mm/yyyy)	8.	Consideration At price : State N/A		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares_ issuable (Note 1)	N/A			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	Other		Class of shares_ issuable <i>(Note 1)</i>	N/A			
	(Please specify)	At price : State Currency N/A	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E. (Ordinary s	hares	N/A	
				eference s	,	-	-
i			× ×	(Other			-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (2)	N/A N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

Remarks (if any):

Submitted by: Lee Suet Lai

Title:Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.