# **日KEX**香港交易所

# Monthly Return of Equity Issuer on Movements in Securities

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

31/7/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sandmartin International Holdings Limited
Date Submitted	3 August 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 (HK\$)	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> Desci	ription :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h <u>N</u> /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 ordin	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	I	Movement duri	ng the month		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	rv shares)	N/A	
			(Preferenc		N/A	
				her class)	N/A	
Total funds raised of options (State cu		nth from exerc				

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					
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	N1/A	N1/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) Subscription price	N/A N/A					
EGM approval date (if applicable)	IN/A					
(dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	
			(0	ther class)	N/A	

		IC ISSUEL WIT		u)		
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	Y					
		N/A	N/A	N/A	N/A	N/A
Stock and (if listed)	N/A	IN/A	N/A	N/A	N/A	IN/A
Stock code (if listed) Class of shares	IN/A					
	N/A					
issuable (Note 1)						
Subscription price	N/A					
EGM approval date						
(if applicable)						
(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	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	. <u> </u>					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	<u>N/A</u>	11/7	I N//\\			
Class of shares	IN/A					
issuable (Note 1)	N/A					
	N/A N/A					
Subscription price EGM approval date	IN/A					
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordina)	ny choroc)	NI/A	
			Total C. (Ordinal		N/A	-
			(Preferenc	e snares) her class)	N/A N/A	-
			(())		NI/ 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
3.	N/A		
	( / / )		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

		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			
			Class of shares_ issuable <i>(Note 1)</i>	10/7		_	
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			
		0	issuable (Note 1)	, , .	,		
2.	Open offer	At price : State <u>N/A</u> currency	<pre>_ lssue and allotment date : (dd/mm/yyyy)</pre>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
			Class of shares_ issuable (Note 1)	N/A			
3.	Placing	At price : State <u>N/A</u>	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/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:       ( / / )         (d/mm/yyyy)       N/A         N/A       N/A         Class of shares       N/A         (d/mm/yyyy)       N/A         6. Repurchase of shares       Class of shares         Class of shares       N/A         (d/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       Redemption date :         (d/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       N/A         8. Consideration At price : State surface       N/A         issuable (Note 1)       Issue and allotment         (d/mm/yyyy)       EGM approval date:       N/A         8. Consideration At price : State surface       N/A         Issue and allotment       ( / / )       Issue and allotment         (d/mm/yyyy)       EGM approval date:       ( / / )         8. Consideration issue       At price : State su		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/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares       N/A         7. Redemption of shares       Class of shares       N/A         6. Consideration At price : State issuable (Note 1)       N/A       N/A         8. Consideration At price : State issue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         8. Consideration issue       Class of shares       N/A       Issue and allotment (///)         8. Consideration At price : State or currency N/A       Issue and allotment (///)       Issue and allotment (///)         8. Consideration At price : State or currency N/A       Issue and allotment (///)       I///)	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.			(		)		
redeemed (Note 1)         7. Redemption of shares         Redemption date :       ( / / )         (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)         N/A         Issue and allotment ( / / )         (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			
(dd/mm/yyyy) N/A N/A N/A N/A N/A N/A Subscript State N/A N/A State N/A N/A State N/A N/A State N/A Subscript State N/A Subscri	7.			(		)		
8. Consideration At price : State N/A Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
EGM approval date: ( / / ) (dd/mm/yyyy)					N/A			
(dd/mm/yyyy)	8.	Consideration At price : State N/A		(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A

	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	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / /	)		
			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<br/>(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.