

Monthly Return of Equity Issuer on Movements in Securities

For the month ended dd/mm/yyyy): 31/10/2018					
To : Hong Kong Exchanges and	Clearing Limited				
Name of Issuer Date Submitted Sandmartin International Holdings Limited 5 November 2018					
I. Movements in Authorised Shar	re Capital				
1. Ordinary Shares					
(1) Stock code : <u>482</u> De	escription : Ordinary	Shares			
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital (HK\$)		
Balance at close of preceding mo	onth 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 : N/A De	escription : N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth 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 : N/A	Descrip	tion :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month_	N/A	N/A	N/A
Increase/(decrease)		N/A	_	N/A
Balance at close of the r	month _	N/A	N/A	N/A
3. Other Classes of Sha	res			
Stock code : N/A	Descrip	tion :	N/A	
		No. of other classes of shares	s Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month_	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the r	month _	N/A	N/A	N/A
Total authorised share constate currency):	apital at the e	nd of the mont	h	HK\$1,000,000,000
II. Movements in Issued	Share Capita	I		
	No. of	ordinary share	preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	3,278,825,3	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	3,278,825,3	335 N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	or chare op.		,			
including EGM _ approval date (dd/mm/yyyy) and	N	Movement duri	ng the month	No. of new shares of issuer issued	No. of new shares of issuer which may be issued pursuant	
class of shares					during the month	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						
(Note 1)						
4. N/A						
	-				-	_
(Note 1)						
5. N/A						
(Note 1)	-	<u> </u>			-	-
,						
		Tota	I A. (Ordina	ry shares) ce shares)		
				her class)	N/A	
Total funds raised d of options (State cu		nth from exerci	se <u> </u>			

vvaiiaii	ts to Issue Shares of the	issuel Willell	are to be Listed				No. of
(Date of	ition of warrants f 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	new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	Α	N1/A	NI/A	N1/A	NI/A	NI/A	NI/A
	1 1	<u>N/A</u>	N/A	N/A	<u>N/A</u>	N/A	N/A
Sto	/ /) ock code (if listed) ass of shares	N/A	.				
	suable (Note 1)	N/A	1				
	ubscription price	N/A					
EC (if	GM approval date applicable)						
	d/mm/yyyy) •	(/ /)				
2. N/A	4	N1/A	N1/A	N1/A	NI/A	N1/A	N1/A
	/ /)	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
Sto	/ /) ock code (if listed) ass of shares	N/A					
	ass of shares suable <i>(Note 1)</i>	N/A					
	ubscription price	N/A					
EC	GM approval date applicable)						
	d/mm/yyyy)	(/ /)				
<u>J. 14//</u>	•	N/A	N/A	N/A	N/A	N/A	N/A
(,	/ /)						
	ock code (if listed)	N/A					
	ass of shares						
	suable (Note 1)	N/A					
	ubscription price GM approval date	N/A	1				
(if	applicable) d/mm/yyyy)	(/ /)				
4. N/A		,	,				
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
	ock code (if listed)	N/A	\				
	ass of shares suable <i>(Note 1)</i>	N/A					
	ubscription price	N/A					
	GM approval date	IN/ <i>F</i>	1				
(if	applicable) d/mm/yyyy)	(/ /)				

Total B.

(Ordinary shares) _ (Preference shares) _ (Other class) _

N/A N/A

Convertibles (i.e. Convertible	into Shares of the	e Issuer wh	ich are to be Liste	∍d)		
Class and description 1. N/A	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
	<u> </u>					
	_					
	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)	N/A	<u> </u>	 -	_	_	, i
Class of shares	N 1 / A					
issuable (Note 1) Subscription price	N/A N/A					
EGM approval date	IN/ <i>P</i> A					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
	_					
	_					
	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)	(/ /)					
4. N/A						
	_					
-	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A	IN/A	IN/A	IN/A	IN/A	IN/A
Class of shares	19/73					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C. (Ordina	rv shares)	N/A	
				ce shares)	N/A	-
				ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

		No. of new shares
	No. of new shares	of issuer which may be
	of issuer issued	issued pursuant
Full particulars including EGM approval date (dd/mm/yyyy),	during the month	thereto as at
if applicable, and class of shares issuable:	pursuant thereto	close of the month
1. N/A	p 4 0 44 1 1 1 1	
11		
Ordinary shares (Note 1)	N/A	N/A
	,	
2. N/A		
(/ /)		
shares (Note 1)	N/A	N/A
3. <u>N/A</u>		
(/ /)	NI/A	N1/A
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)	IN/A	

Ot	her Movements	in Issued Share Capital				No. of
	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	_	
1.	Rights issue	At price : State N/A currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
					N/A	N/A
			Class of shares_ issuable (Note 1)	N/A	_	
2.	Open offer	At price : State N/A currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				N//0		
			Class of shares_ issuable (Note 1)	N/A		
3.	Placing	At price : State N/A currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
			Class of shares_issuable (Note 1)	N/A	_	
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			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		-	
5.	Scrip dividend At price : State currency N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares_ repurchased (Note 1)		N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares_ redeemed (Note 1)		N/A		_	
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares_ issuable (Note 1)		N/A		_	
8.	Consideration At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		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
		21	s N/A			
		Class of shares issuable (Note 1)	IN/A			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(44,111111,199,19)			N/A	N/A
10.	. Other	Class of shares issuable (Note 1)	sN/A			
10.	(Please State N/A specify) At price : Currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	Ν1/Δ
				-	N/A	N/A
_		Total E.	(Ordinary sh	hares)	N/A	
			Preference sh	,		-
			(Other	,		-
To	otal increase / (decrease) in ordinary shares de	luring the month (i.e. Tot)	al of A to E):	(1)	N	I/A
	Mar in 101 0 do 0 1 (do 0 1 do 0 1 do 1 do 1 do 1 do 1 do 1	uning the meant (iii	JI 017.12.	(2)		/A
Tc	otal increase / (decrease) in preference shares	s during the month (i.e. T	Γotal of A to F		N	I/A
To	otal increase / (decrease) in other classes of sl	hares during the month	(i.e. Total of	A to E): N	/A
(7	These figures should be the same as the releva	ant figures under II abov	/e_("Moveme	nts in	Issued Share (Capital").)

Remarks (if any):
Submitted by: <u>Lee Suet Lai</u>
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.