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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 the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provision under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the information currently available, the Group is expected to record a significant net loss for the six months ended 30 June 2017 as opposed to a net profit for the corresponding period in 2016.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

The board of directors (the “**Board**”) of Sandmartin International Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) makes this announcement pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Board wishes to inform the shareholders and potential investors of the Company that, based on the information currently available, the Group is expected to record a significant net loss for the six months ended 30 June 2017 as opposed to a net profit for the corresponding period in 2016. Such net loss was mainly due to (i) net loss from My HD Media FZ-LLC which has become a 51% owned subsidiary of the Company since 5 July 2016; (ii) increase in interest expenses due to increase in loan borrowings to support the Group’s business operation as a result of the delay in the completion of the open offer of the Company; and (iii) additional legal and professional fees incurred during the period.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the latest figures and information currently available which has not been reviewed nor audited by the auditor of the Company and may be subject to change. The Group is still in the process of finalising the unaudited condensed consolidated interim results of the Company for the six months ended 30 June 2017 (“**2017 Interim Results**”).

The final 2017 Interim Results may be different from what is disclosed in this announcement. Shareholders of the Company and potential investors are advised to read the 2017 Interim Results carefully, which are expected to be announced on or before 28 August 2017.

**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**  
**Hung Tsung Chin**  
*Chairman*

Hong Kong, 18 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Tsung Chin, Ms. Chen Mei Hwei, Mr. Liao Wen I, Mr. Frank Karl-Heinz Fischer and Mr. Chen Wei Chun; the independent non-executive directors of the Company are Mr. Wu Chia Ming, Mr. Li Chak Hung and Mr. Lau Yau Cheung.*

*\* For identification purpose only*