



澳門博彩控股有限公司
SJM HOLDINGS LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 880)

**PROCEDURES FOR SHAREHOLDERS TO
PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Pursuant to article 96 of the articles of association (the “**Articles**”) of SJM Holdings Limited (the “**Company**”), no person (other than a director of the Company (“**Director**”) retiring in accordance with the Articles of the Company) shall be appointed or re-appointed a Director at any general meeting unless:

- (a) he is recommended by the board of Directors; or
- (b) not earlier than the day after the despatch of the notice of the meeting and not later than seven (7) days prior to the date appointed for the meeting there has been left at the registered office for the time being of the Company a letter, signed by at least two (2) members of the Company (other than the person to be proposed) entitled to vote at the meeting together holding not less than ten (10) per cent. of the entire issued share capital of the Company, notice of his intention to propose a resolution for the appointment or re-appointment of that person and a notice executed by that person of his willingness to be appointed or re-appointed.

Hong Kong, 5 June 2014

(The English text of this document shall prevail over the Chinese text in case of any inconsistency.)