



澳門博彩控股有限公司
SJM HOLDINGS LIMITED

incorporated in Hong Kong with limited liability Stock Code : 880

List of Directors and their Role and Function

The members of the board of directors (“Board”) of SJM Holdings Limited are set out below.

Chairman and Executive Director

Ms. Ho Chiu Fung, Daisy

Co-Chairmen and Executive Directors

Mr. Fok Tsun Ting, Timothy

Deputada Leong On Kei, Angela

Vice-Chairman, Executive Director and Chief Executive Officer

Dr. So Shu Fai

Executive Directors

Dr. Chan Un Chan

Mr. Shum Hong Kuen, David

Non-executive Directors

Mr. Ng Chi Sing (#)

Mr. Tsang On Yip, Patrick

Independent Non-executive Directors

Mr. Chau Tak Hay

Hon. Shek Lai Him, Abraham

Mr. Tse Hau Yin

Ms. Wong Yu Pok, Marina

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee	Cotai Project Committee
Ho Chiu Fung, Daisy		C	C	M	
Fok Tsun Ting, Timothy		M			M
Leong On Kei, Angela		M	M	M	M
So Shu Fai		M	M	M	M
Chan Un Chan					
Shum Hong Kuen, David		M			M
Ng Chi Sing (#)					
Tsang On Yip, Patrick					
Chau Tak Hay	M		M	C	
Shek Lai Him, Abraham	M		M	M	C
Tse Hau Yin	C		M	M	M
Wong Yu Pok, Marina	M		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Mr. Ng Chi Sing has been re-designated from Executive Director to Non-executive Director of the Company and ceased to act as Executive Committee member and Chief Operating Officer with effect from 10 June 2020.

Hong Kong, 9 June 2020