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澳門博彩控股有限公司
SJM HOLDINGS LIMITED

incorporated in Hong Kong with limited liability Stock Code : 880

**RETIREMENT OF A DIRECTOR AS VICE-CHAIRMAN,
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES
CHANGE OF AUTHORISED REPRESENTATIVE
UNDER THE LISTING RULES**

The Board of the Company announces that:

- (i) Dr. So Shu Fai ceased to act as an Executive Director of the Company upon his retirement from the Board at the conclusion of the 2023 AGM as Dr. So did not seek for re-election;
- (ii) Upon retirement as Executive Director of the Company at the conclusion of the 2023 AGM, Dr. So also ceased to be Vice-Chairman, Chief Executive Officer, a member of Executive Committee, Cotai Project Committee, Nomination Committee and Remuneration Committee of the Board of the Company;
- (iii) Dr. So has been appointed as an Advisor of the Company and continues to act as a director of SJM Resorts, Limited after his retirement at the 2023 AGM; and
- (iv) Dr. So ceased to act and Mr. Shum Hong Kuen, David has been appointed as authorised representative of the Company under Rule 3.05 of the Listing Rules, with effect from 15 June 2023.

**RETIREMENT OF A DIRECTOR AS VICE-CHAIRMAN, EXECUTIVE DIRECTOR
AND CHIEF EXECUTIVE OFFICER, AND CHANGE OF COMPOSITION OF THE
BOARD COMMITTEES**

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that:

1. Dr. So Shu Fai (“**Dr. So**”) ceased to act as an Executive Director of the Company upon his retirement from the Board at the conclusion of the annual general meeting of the Company held on 15 June 2023 (“**2023 AGM**”) as he did not seek for re-election;
2. Upon retirement as Executive Director of the Company at the conclusion of the 2023 AGM, Dr. So also ceased to be Vice-Chairman, Chief Executive Officer and a member of Executive Committee, Cotai Project Committee, Nomination Committee and Remuneration Committee of the Board of the Company; and
3. Dr. So has been appointed as an Advisor of the Company and continues to act as a director of SJM Resorts, Limited after his retirement at the 2023 AGM.

Dr. So has confirmed that he has no disagreement with the Board and is not aware of any matters in relation to his retirement as Vice-Chairman, Executive Director and Chief Executive Officer of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for Dr. So's valuable contribution during his long tenure of office as Vice-Chairman, Executive Director and Chief Executive Officer of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

The Board of the Company announces that Dr. So ceased to act and Mr. Shum Hong Kuen, David has been appointed as authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") with effect from 15 June 2023.

By order of the Board
SJM Holdings Limited
Ho Chiu Fung, Daisy
Chairman and Executive Director

Hong Kong, 15 June 2023

As at the date of this announcement, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. Chan Un Chan and Mr. Shum Hong Kuen, David, the non-executive director of the Company is Mr. Tsang On Yip, Patrick and the independent non-executive directors of the Company are Mr. Tse Hau Yin, Ms. Wong Yu Pok, Marina, Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.