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澳門博彩控股有限公司
SJM Holdings Limited

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

Stock Code: 880

Date of Board Meeting

The board of directors (the “Board”) of SJM Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2009 for the purpose of, among other matters, considering and approving the announcement of the audited final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering whether to recommend any final dividend.

By Order of the Board
SJM Holdings Limited
Mok Wing Kai, Henry
Company Secretary

Hong Kong, 18 February 2009

As at the date of this announcement, the executive Directors are Dr. Ho Hung Sun, Stanley, Dr. So Shu Fai, Mr. Ng Chi Sing, Mr. Rui José da Cunha, Ms. Leong On Kei, Angela and Mr. Shum Hong Kuen, David, the non-executive Director is Dato’ Dr. Cheng Yu Tung and the independent non-executive Directors are Mr. Chau Tak Hay, Mr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.