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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)

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2009

SJM Holdings Limited (the “**Company**”) hereby announces that all the resolutions as set out in the notice of annual general meeting dated 8 April 2009 (the “**Resolutions**”) were approved by shareholders of the Company at its annual general meeting held on 13 May 2009 (the “**AGM**”). A poll was demanded by the chairman of the AGM for voting on the Resolutions. The number of shares and percentages represented by votes for and against the Resolutions are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2008.	4,246,208,600 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend of HK6 cents per share for the year ended 31 December 2008 to the shareholders of the Company.	4,246,208,600 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

3(a)	(i) To re-elect Dr. Ho Hung Sun, Stanley as an executive director.	4,245,253,600 (99.977509%)	955,000 (0.022491%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Rui José da Cunha as an executive director.	4,245,253,600 (99.977509%)	955,000 (0.022491%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Shek Lai Him, Abraham as an independent non-executive director.	4,245,804,600 (99.990486%)	404,000 (0.009514%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Mr. Tse Hau Yin as an independent non-executive director.	4,245,804,600 (99.990486%)	404,000 (0.009514%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	4,246,208,600 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants and H.C. Watt & Company Limited, as the joint auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	4,245,657,600 (99.987024%)	551,000 (0.012976%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the directors to issue shares of up to 20% of the issued share capital of the Company as at the date of the passing of this resolution.	4,190,377,600 (98.685156%)	55,831,000 (1.314844%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the directors to repurchase shares of up to 10% of the issued share capital of the Company as at the date of passing of this resolution.	4,246,208,600 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7	To extend, conditional upon the above resolutions 5 and 6 being duly passed, the general mandate to allot shares by adding the aggregate nominal amount of the repurchased shares to the 20% general mandate.	4,190,405,600 (98.685816%)	55,803,000 (1.314184%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

8	To approve the adoption of the share option scheme and to authorise the directors to do such acts and enter into such transactions and arrangements as necessary or expedient to give effect to the share option scheme.	4,203,853,600 (99.002522%)	42,355,000 (0.997478%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9	To authorise the board of directors of the Company to fix the remuneration of each of the directors of the Company for the financial year ending 31 December 2009.	4,246,207,600 (99.999976%)	1,000 (0.000024%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 5,000,000,000 shares. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the board  
**SJM Holdings Limited**  
**Henry Mok**  
*Company Secretary*

Hong Kong, 13 May 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.*