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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)

CHANGE OF REGISTERED OFFICE

The board of Directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that the registered office of the Company is changed to Suites 3201–3205, One International Finance Centre, One Harbour View Street, Central, Hong Kong with effect from 9 September 2009.

By order of the Board
SJM Holdings Limited
So Shu Fai
Chief Executive Officer

Hong Kong, 9 September 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.