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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)**

**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 Tuesday, 18 May 2010 for the purpose of, among other matters, approving the announcement containing certain selected unaudited key performance indicators of the Company and its subsidiaries for the three months ended 31 March 2010 for publication.

By Order of the Board  
**SJM Holdings Limited**  
**Kwok Shuk Chong**  
*Company Secretary*

Hong Kong, 6 May 2010

*As at the date of this announcement, the executive directors of the Company 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 of the Company is Dato’ Dr. Cheng Yu Tung and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Mr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.*