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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (“**Board**”) of SJM Holdings Limited (the “**Company**”) announces that on 31 August 2010, the Company has granted share options (“**Options**”) to two participants as defined in the share option scheme adopted by the Company on 13 May 2009 (the “**Option Scheme**”), which, subject to their acceptances, entitle them to subscribe for a total of 5,000,000 ordinary shares of HK\$1.00 each of the Company (“**Shares**”) under the Option Scheme.

The following are the details of the grant of Options:

Date of grant	:	31 August 2010
Exercise price of the Options	:	HK\$7.48 per Share
Number of Options granted	:	5,000,000
Closing price of the Shares	:	HK\$7.48 per Share
on the date of grant		
Validity period of the Options:		28 February 2011 to 27 February 2020
Vesting period of the Options:		The vesting period for all of the Options is 6 months from the date of grant.

The Options above were granted to the directors of the Company as follows:

Name	Position	Number of Options
Cheng Yu Tung	Non-executive Director	2,000,000
Fok Tsun Ting, Timothy	Executive Director	3,000,000
	Total:	<u>5,000,000</u>

By Order of the Board
SJM Holdings Limited
So Shu Fai
Executive Director and Chief Executive Officer

Hong Kong, 31 August 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, Mr. Shum Hong Kuen, David and Mr. Fok Tsun Ting, Timothy, 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.