



澳門博彩控股有限公司  
SJM HOLDINGS LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 880)

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of SJM Holdings Limited are set out below.

**Chairman and Executive Director**

Dr. Ho Hung Sun, Stanley

**Executive Director and Chief Executive Officer**

Dr. So Shu Fai

**Executive Director and Chief Operating Officer**

Mr. Ng Chi Sing

**Executive Directors**

Mr. Rui José da Cunha

Ms. Leong On Kei, Angela

Mr. Shum Hong Kuen, David

Mr. Fok Tsun Ting, Timothy

**Non-executive Director**

Dato’ Dr. Cheng Yu Tung

**Independent Non-executive Director**

Mr. Chau Tak Hay

Mr. Lan Hong Tsung, David

Mr. Shek Lai Him, Abraham

Mr. Tse Hau Yin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>				
Ho Hung Sun, Stanley		M		
So Shu Fai		C	M	M
Ng Chi Sing		M		
Rui José da Cunha				
Leong On Kei, Angela		M	M	M
Shum Hong Kuen, David		M	M	
Fok Tsun Ting, Timothy				
Cheng Yu Tung				
Chau Tak Hay	M		C	M
Lan Hong Tsung, David	M		M	C
Shek Lai Him, Abraham	M		M	M
Tse Hau Yin	C		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2012