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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As disclosed in the Annual Report 2013 of SJM Holdings Limited (the “**Company**”) published on 26 February 2014, Hon. Shek Lai Him, Abraham, an independent non-executive director of the Company, was an independent non-executive director of Titan Petrochemicals Group Limited (“**Titan**”) (Provisional Liquidators appointed), a company incorporated in Bermuda and listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 1192), until 26 February 2014.

The board of directors of the Company has been made aware of the announcement published by Titan on 6 November 2014 (the “**Titan Announcement**”). According to the Titan Announcement: (i) the Supreme Court of Bermuda (“**Bermuda Court**”) sanctioned a proposed scheme of arrangement (the “**Scheme**”) between Titan and its scheme creditors on 5 November 2014; and (ii) the Scheme became effective and binding on the scheme creditors upon a copy of the order of the Bermuda Court being delivered to the Bermuda Registrar of Companies in accordance with section 99 of the Companies Act 1981 of Bermuda on 5 November 2014. The terms of the Scheme are set out in Titan’s announcement dated 25 November 2013.

According to Titan’s Interim Report 2014 published on 22 September 2014: Titan and its subsidiaries (i) “have been a provider of logistics, transportation, distribution and marine services for petrochemical products in the Asia Pacific region and, in particular, in China”; and (ii) “have developed and provided management services for a multi-functional ship repair and shipbuilding yard which is one of the largest of its kind in Asia”. Further information regarding Titan’s business, including Titan’s continuing operations and discontinued operation, is set out on pages 3 and 4 in Titan’s Interim Report 2014.

The board of directors of the Company has no information on the abovementioned matter other than the information set out in the Titan Announcement and other relevant announcements, circulars and public documents published by Titan. The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

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

Hong Kong, 13 November 2014

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, Dr. Rui José da Cunha, Deputada Leong On Kei, Angela, Mr. Shum Hong Kuen, David and Mr. Fok Tsun Ting, Timothy, the non-executive director of the Company is Dr. Cheng Kar Shun and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Dr. Lan Hong Tsung, David, Hon. Shek Lai Him, Abraham and Mr. Tse Hau Yin.