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(incorporated in Hong Kong with limited liability) (Stock Code: 880)

NOTIFICATION OF SUSPECTED FRAUDULENT WEBSITE AND GENERAL WARNING ON 'SCAM' SCHEMES (Non-regulatory Information)

The Company announces that it has recently become aware of a suspected fraudulent website (http://www.sjm-holdings.com). The suspected fraudulent website makes references to certain information of the Company including the Company's logo, images of the Company's properties and directors, details of the casinos operated by the Company's subsidiary, SJM SA and certain other information. The Company wishes to clarify that it is not responsible for the information contained in nor has it authorised the use of its information in this suspected fraudulent website.

The board of directors (the "**Board**") of SJM Holdings Limited (the "**Company**" or "**SJM Holdings**") announces that it has recently become aware of a suspected fraudulent website (http://www.sjm-holdings.com). The suspected fraudulent website makes references to certain information of the Company including the Company's logo, images of the Company's properties and directors, details of the casinos operated by the Company's subsidiary, Sociedade de Jogos de Macau, S.A. ("SJM SA") and certain other information. The Company wishes to clarify that it is not responsible for the information contained in nor has it authorised the use of its information in this suspected fraudulent website.

In addition, a number of members of the public have contacted the Company with information that certain organisations and persons have been using the names of SJM Holdings or SJM SA (together "SJM") to attempt to defraud members of the public (mostly overseas) of money by offering purported prizes in lucky draws or competitions which they falsely claim are sponsored or operated by SJM.

Such matters have already been reported to the law enforcement agencies and the Company has published a declaration on the Company's official website (http://www.sjmholdings.com) warning the public of the above matters.

For the record, SJM does not operate any gaming operations online and does not organise any telephone or online competition or lucky draw offering prize money.

Members of the public are advised to take the utmost care when being approached on an unsolicited basis by organisations or persons purporting to offer prizes. In particular, they should not divulge their personal or bank details to such persons.

Any member of the public who has any queries may contact the Company via email at pr@sjmholdings.com.

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

Hong Kong, 21 May 2012

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