

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**澳門博彩控股有限公司**  
**SJM HOLDINGS LIMITED**

incorporated in Hong Kong with limited liability Stock Code : 880

**POLL RESULTS OF THE  
ANNUAL GENERAL MEETING HELD ON 11 JUNE 2019**

The Board of the Company is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting held on 11 June 2019 (the “**AGM**”) dated 30 April 2019 (the “**Resolutions**”) were approved by shareholders of the Company at the AGM. A poll was demanded by the Chairman of the AGM for voting on the Resolutions.

The number of shares and percentages represented by votes for and against the Resolutions are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company and its subsidiaries for the year ended 31 December 2018.	4,644,287,923 (99.988417%)	538,000 (0.011583%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK21 cents per ordinary share for the year ended 31 December 2018 to the shareholders of the Company.	4,645,558,161 (99.999957%)	2,000 (0.000043%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(i) To re-elect Mr. Ng Chi Sing as an executive director of the Company.	4,623,634,552 (99.527838%)	21,934,609 (0.472162%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. Chau Tak Hay as an independent non-executive director of the Company.	4,598,628,092 (98.989552%)	46,941,069 (1.010448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To elect Mr. Tsang On Yip, Patrick as a non-executive director of the Company.	4,502,049,916 (96.910663%)	143,517,245 (3.089337%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

5.	To elect Ms. Wong Yu Pok, Marina as an independent non-executive director of the Company.	4,558,851,703 (98.133330%)	86,717,458 (1.866670%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To authorise the board of directors of the Company to fix the remuneration for each of the directors of the Company.	4,625,000,707 (99.984587%)	712,954 (0.015413%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	4,600,856,388 (99.037518%)	44,712,773 (0.962482%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To grant an unconditional mandate to the directors of the Company to allot and issue shares of the Company as and when any options which have been granted prior to the date of this resolution under the share option scheme are exercised in the manner as described in the circular of the Company dated 30 April 2019.	4,280,690,711 (92.145693%)	364,877,150 (7.854307%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To grant an unconditional mandate to the directors of the Company to purchase the shares of the Company in the manner as described in the circular of the Company dated 30 April 2019.	4,642,469,563 (99.935544%)	2,994,298 (0.064456%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 5,664,109,293 shares. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 11 June 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. So Shu Fai, Mr. Ng Chi Sing, Dr. Chan Un Chan and Mr. Shum Hong Kuen, David, the non-executive director of the Company is Mr. Tsang On Yip, Patrick and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Hon. Shek Lai Him, Abraham, Mr. Tse Hau Yin and Ms. Wong Yu Pok, Marina.*