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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

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board of the Company announces that:

- (i) Mr. Ng Chi Sing ceased to act as a Non-executive Director of the Company upon his retirement from the Board at the conclusion of the 2022 AGM as Mr. Ng did not seek for re-election;
- (ii) Mr. Chau Tak Hay ceased to act as an Independent Non-executive Director and a member of the Audit Committee and the Nomination Committee as well as the Chairman of the Remuneration Committee of the Board of the Company upon his retirement from the Board at the conclusion of the 2022 AGM as Mr. Chau did not seek for re-election;
- (iii) Mr. Ho Hau Chong, Norman has been elected as an Independent Non-executive Director of the Company at the 2022 AGM with effect from 15 June 2022 upon the conclusion of the 2022 AGM, and has been appointed as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM;
- (iv) Ms. Wong Yu Pok, Marina has been re-designated from a member to the Chairman of the Remuneration Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM;
- (v) Deputada Leong On Kei, Angela ceased to act as a member of the Nomination Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM; and
- (vi) Mr. Fok Tsun Ting, Timothy has been appointed as a member of the Nomination Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that:

- (i) Mr. Ng Chi Sing (“**Mr. Ng**”) ceased to act as a Non-executive Director of the Company upon his retirement from the Board at the conclusion of the annual general meeting of the Company held on 15 June 2022 (“**2022 AGM**”) as Mr. Ng did not seek for re-election; and
- (ii) Mr. Chau Tak Hay (“**Mr. Chau**”) ceased to act as an Independent Non-executive Director of the Company upon his retirement from the Board at the conclusion of the 2022 AGM as Mr. Chau did not seek for re-election.

Both Mr. Ng and Mr. Chau have confirmed that they have no disagreement with the Board and there is no matter which needs to be brought to the attention of shareholders of the Company in respect of their retirement from the Board.

## **ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company is pleased to announce that Mr. Ho Hau Chong, Norman (“**Mr. Ho**”) has been elected as an Independent Non-executive Director of the Company at the 2022 AGM with effect from 15 June 2022 upon conclusion of the 2022 AGM.

**Mr. Ho Hau Chong, Norman**, aged 66, has extensive skills, knowledge and professional experience in accounting and finance, mergers and acquisitions, risk management, strategic planning and various business sectors, including property development and investment, hotel management and transportation services.

Mr. Ho is an executive director of Honorway Investments Limited and Tak Hung (Holding) Company, Limited and has over 30 years of experience in management and property development.

Mr. Ho is currently an executive director of Miramar Hotel and Investment Company, Limited and Vision Values Holdings Limited. He is also an independent non-executive director of Shun Tak Holdings Limited, Hong Kong Ferry (Holdings) Company Limited and Lee Hing Development Limited, which are all listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. Ho graduated from the University of Exeter in the United Kingdom with a Bachelors of Arts degree in 1976. He has also obtained professional qualification in accounting. Mr. Ho is currently a member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Hong Kong Institute of Chartered Public Accountants.

As at the date of this announcement, Mr. Ho does not have any interest in shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed, Mr. Ho does not hold directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he hold any other major appointments.

Mr. Ho has no relationship with any director, senior management or substantial or controlling shareholders of the Company.

Mr. Ho has entered into a letter of appointment with the Company on 15 June 2022 as an Independent Non-executive Director with an initial term of three years commencing from the date of election at the 2022 AGM, subject to the arrangements of retirement by rotation and re-election at annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As an Independent Non-executive Director, Mr. Ho is entitled to receive from the Company an annual director's fee of HK\$0.55 million (on pro-rata basis) in 2022 and such other amount as the Remuneration Committee shall recommend and the Board shall approve which shall be determined in accordance with the articles of association of the Company. Such director's fee is covered under his letter of appointment.

Save as disclosed, there are no other matters in relation to Mr. Ho that need to be brought to the attention of the shareholders of the Company, and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## **CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board is also pleased to announce that:

- (i) Mr. Chau, upon retirement as an Independent Non-executive Director of the Company at the conclusion of the 2022 AGM, ceased to act as a member of the Audit Committee and the Nomination Committee as well as the Chairman of the Remuneration Committee of the Board of the Company;
- (ii) Mr. Ho has been appointed as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM;
- (iii) Ms. Wong Yu Pok, Marina has been re-designated from a member to the Chairman of the Remuneration Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM;
- (iv) Deputada Leong On Kei, Angela ceased to act as a member of the Nomination Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM; and
- (v) Mr. Fok Tsun Ting, Timothy has been appointed as a member of the Nomination Committee of the Board of the Company with effect from 15 June 2022 upon conclusion of the 2022 AGM.

During the tenure as Director of the Company, both Mr. Ng and Mr. Chau fulfilled their responsibilities and obligations faithfully and honestly. They provided very useful business insights and constructive advice to the Board for the Group's development. The Board would like to express its appreciation for Mr. Ng's and Mr. Chau's valuable contribution during their tenure of office as Directors of the Company and welcome Mr. Ho to join the Board.

By order of the Board  
**SJM Holdings Limited**  
**Ho Chiu Fung, Daisy**  
*Chairman and Executive Director*

Hong Kong, 15 June 2022

*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, 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. Tse Hau Yin, Ms. Wong Yu Pok, Marina, Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.*