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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 OF DATE OF 2021 ANNUAL GENERAL MEETING AND CHANGE OF PERIOD FOR CLOSURE OF THE REGISTER OF MEMBERS

Reference is made to the annual results announcement for the year ended 31 December 2020 issued by SJM Holdings Limited on 23 February 2021 (the “**Announcement**”). Unless otherwise defined, terms and capitalised terms used in this announcement have the same meaning as those defined in the Announcement.

The 2021 Annual General Meeting of the Company was initially scheduled to be held at 2:30 p.m. on Tuesday, 8 June 2021, with the register of members of the Company to be closed from Wednesday, 2 June 2021 to Tuesday, 8 June 2021, both days inclusive.

The Company announces that 2021 Annual General Meeting is now rescheduled to be held at Golden Restaurant, 1st Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong at 2:30 p.m. on Friday, 28 May 2021. Accordingly, the period for closure of the register of members of the Company for determining the identity of the shareholders of the Company who are entitled to attend and vote at the 2021 Annual General Meeting will be changed to a period from Monday, 24 May 2021 to Friday, 28 May 2021, both days inclusive, during which period no share transfer will be registered.

To be eligible to attend and vote at the 2021 Annual General Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 21 May 2021.

Notice of the 2021 Annual General Meeting will be published and despatched to the shareholders of the Company in due course.

Save as the above, all other information in the Announcement remains unchanged.

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

Hong Kong, 14 April 2021

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 directors of the Company are Mr. Ng Chi Sing and 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.