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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 INFORMATION OF DIRECTOR

This announcement is made by SJM Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(1) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company has been aware of the announcement published by Goldin Financial Holdings Limited (“**Goldin Financial**”) on 11 October 2020 (“**GF Announcement**”) that Goldin Financial received a winding up petition dated 7 August 2020 filed by a company (“**Petitioner**”) against Goldin Financial (“**Winding-up Petition**”) with the Supreme Court of Bermuda. Goldin Financial is a company incorporated in Bermuda and whose shares are listed on the Main Board of the Stock Exchange (stock code: 530). Hon. Shek Lai Him, Abraham (“**Hon. Shek**”), being an independent non-executive director of the Company, is also an independent non-executive director of Goldin Financial.

As disclosed in the GF Announcement, the chief justice of the Supreme Court of Bermuda ordered, among other things, the parties to file evidence on specific dates before the next hearing. Goldin Financial indicated that it will resist the Winding-up Petition. Please refer to the GF Announcement for further information.

Based on public information, Goldin Financial and its subsidiaries are principally engaged in the provision of factoring services, financial investment, winery and wine related business, property development and investment and operation of restaurants. None of Goldin Financial and its subsidiaries are in any way related to the Group. The Company has no reason to believe that the Winding-up Petition directly or indirectly concerns any aspect of the affairs of the Group.

Save as disclosed in this announcement, there is no other matter concerning the change of information of Hon. Shek that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 19 October 2020

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.