



澳門博彩控股有限公司
SJM HOLDINGS LIMITED

incorporated in Hong Kong with limited liability Stock Code : 880

List of Directors and their Role and Function

The members of the board of directors (“Board”) of SJM Holdings Limited are set out below.

Chairman and Executive Director

Ms. Ho Chiu Fung, Daisy

Co-Chairmen and Executive Directors

Mr. Fok Tsun Ting, Timothy

Deputada Leong On Kei, Angela

Vice-Chairman, Executive Director and Chief Executive Officer

Dr. So Shu Fai

Executive Directors

Dr. Chan Un Chan

Mr. Shum Hong Kuen, David

Non-executive Directors

Mr. Ng Chi Sing

Mr. Tsang On Yip, Patrick

Independent Non-executive Directors

Mr. Chau Tak Hay

Mr. Tse Hau Yin

Ms. Wong Yu Pok, Marina

Mr. Yeung Ping Leung, Howard

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee	Cotai Project Committee
Ho Chiu Fung, Daisy		Chairman	Chairman	Member	Member
Fok Tsun Ting, Timothy		Member			Member
Leong On Kei, Angela		Member	Member	Member	Member
So Shu Fai		Member	Member	Member	Member
Chan Un Chan					
Shum Hong Kuen, David		Member			Member
Ng Chi Sing					
Tsang On Yip, Patrick					
Chau Tak Hay	Member		Member	Chairman	
Tse Hau Yin	Chairman		Member	Member	Member
Wong Yu Pok, Marina	Member		Member	Member	
Yeung Ping Leung, Howard	Member		Member	Member	
Shek Lai Him, Abraham					Chairman (Note)

Note: Mr. Shek Lai Him, Abraham will be appointed as Honorary Chairman of the Cotai Project Committee with effect from 28 May 2022.

Hong Kong, 27 May 2022