



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 Director and Chief Operating Officer**

Mr. Ng Chi Sing

**Executive Directors**

Dr. Chan Un Chan

Mr. Shum Hong Kuen, David

**Non-executive Director**

Mr. Tsang On Yip, Patrick

**Independent Non-executive Directors**

Mr. Chau Tak Hay

Hon. Shek Lai Him, Abraham

Mr. Tse Hau Yin

Ms. Wong Yu Pok, Marina

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Cotai Project Committee</b>
Ho Chiu Fung, Daisy		C	C	M	
Fok Tsun Ting, Timothy		M			M
Leong On Kei, Angela		M	M	M	M
So Shu Fai		M	M	M	M
Ng Chi Sing		M			
Chan Un Chan					
Shum Hong Kuen, David		M			M
Tsang On Yip, Patrick					
Chau Tak Hay	M		M	C	
Shek Lai Him, Abraham	M		M	M	C
Tse Hau Yin	C		M	M	M
Wong Yu Pok, Marina	M		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 June 2019