



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

Executive Directors

Dr. Chan Un Chan

Mr. Shum Hong Kuen, David

Non-executive Director

Mr. Tsang On Yip, Patrick

Independent Non-executive Directors

Ms. Wong Yu Pok, Marina

Mr. Yeung Ping Leung, Howard

Mr. Ho Hau Chong, Norman

There are 4 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
Ho Chiu Fung, Daisy		Chairman	Chairman	Member
Fok Tsun Ting, Timothy		Member	Member	
Leong On Kei, Angela		Member		Member
Chan Un Chan				
Shum Hong Kuen, David		Member		
Tsang On Yip, Patrick				
Wong Yu Pok, Marina	Member		Member	Chairman
Yeung Ping Leung, Howard	Member		Member	Member
Ho Hau Chong, Norman	Chairman		Member	Member

Hong Kong, 26 June 2024