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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2010 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the declaration of an interim dividend, if any.

By Order of the Board  
**SJM Holdings Limited**  
**Kwok Shuk Chong**  
*Company Secretary*

Hong Kong, 18 August 2010

*As at the date of this announcement, the executive directors of the Company are Dr. Ho Hung Sun, Stanley, Dr. So Shu Fai, Mr. Ng Chi Sing, Mr. Rui José da Cunha, Ms. Leong On Kei, Angela and Mr. Shum Hong Kuen, David, the non-executive director of the Company is Dato’ Dr. Cheng Yu Tung and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Mr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.*