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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2014

The Board of the Company is pleased to announce that all the Resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting held on 5 June 2014 (the “**AGM**”) dated 7 April 2014 (the “**Resolutions**”) were approved by shareholders of the Company at the AGM by way of poll.

Prior to voting on the Resolutions, the motion to choose Dr. So Shu Fai, the Executive Director and Chief Executive Officer of the Company, as Chairman of the AGM was approved by the shareholders of the Company by way of poll (3,739,228,463 shares (100.000000%) voting in favour and 0 share (0.000000%) against).

The number of shares and percentages represented by votes for and against each of the Resolutions are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company and its subsidiaries for the year ended 31 December 2013.	5,000,887,896 (99.949614%)	2,521,000 (0.050386%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK50 cents per ordinary share and a special dividend of HK30 cents per ordinary share for the year ended 31 December 2013 to the shareholders of the Company.	5,003,419,896 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	(i) To re-elect Dr. So Shu Fai as an executive director.	4,929,850,746 (98.529564%)	73,572,150 (1.470436%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Rui José da Cunha as an executive director.	4,937,426,093 (98.680967%)	65,996,803 (1.319033%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Ms. Leong On Kei, Angela as an executive director.	4,885,618,235 (97.645519%)	117,804,661 (2.354481%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Mr. Fok Tsun Ting, Timothy as an executive director.	4,979,883,693 (99.529538%)	23,539,203 (0.470462%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To authorise the board of directors of the Company to fix the remuneration for each of the directors of the Company.	4,990,423,630 (99.796744%)	10,164,000 (0.203256%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	4,983,067,994 (99.593240%)	20,351,902 (0.406760%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant an unconditional mandate to the directors of the Company to grant options under the share option scheme and to allot and issue shares of the Company as and when any options which have been granted prior to the date of this resolution or may be granted under the share option scheme are exercised in the manner as described in the circular of the Company dated 7 April 2014.	4,175,181,004 (84.004575%)	795,001,892 (15.995425%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To grant an unconditional mandate to the directors of the Company to purchase the shares of the Company in the manner as described in the circular of the Company dated 7 April 2014.	5,002,496,630 (99.999140%)	43,000 (0.000860%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
<b>SPECIAL RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the adoption of the new articles of association of the Company.	4,924,417,247 (98.425355%)	78,782,649 (1.574645%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

The total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 5,553,879,293 shares. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 5 June 2014

*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, Mr. Shum Hong Kuen, David and Mr. Fok Tsun Ting, Timothy, the non-executive director of the Company is Dr. Cheng Kar Shun and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Dr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.*