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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (“**Board**”) of SJM Holdings Limited (the “**Company**”) announces that on 11 May 2016, the Company has granted share options (“**Options**”) to a participant as defined in the share option scheme adopted by the Company on 13 May 2009 (the “**Option Scheme**”) which, subject to his acceptance, entitle him to subscribe for a total of 3,000,000 ordinary shares of the Company (the “**Shares**”) under the Option Scheme.

The following are the details of the grant of Options:

Date of grant	:	11 May 2016
Exercise price of the Options granted	:	HK\$4.89 per Share
Number of Options granted	:	3,000,000
Closing price of the Shares on the date of grant	:	HK\$4.76 per Share
Validity period of the Options	:	11 November 2016 to 10 November 2025

Vesting period of the Options : 1,000,000 Options (approximately 33.34%) will be vested on 6 months from the grant date
1,000,000 Options (approximately 33.33%) will be vested on 1 year and 6 months from the grant date
1,000,000 Options (approximately 33.33%) will be vested on 2 years and 6 months from the grant date

The grantee of the Options is not a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them.

By order of the Board
SJM Holdings Limited
So Shu Fai

Executive Director and Chief Executive Officer

Hong Kong, 11 May 2016

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, Dr. Rui José da Cunha, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela and Mr. Shum Hong Kuen, David, 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, Hon. Shek Lai Him, Abraham and Mr. Tse Hau Yin.