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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

**CHANGE OF NOMINATION COMMITTEE MEMBERS AND  
APPOINTMENT OF REMUNERATION COMMITTEE MEMBER**

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that with effect from 28 February 2019:

- (i) Mr. Shum Hong Kuen, David resigned as a member of the Nomination Committee of the Board; and
- (ii) Ms. Ho Chiu Fung, Daisy has been appointed as a member of the Nomination Committee and the Remuneration Committee of the Board.

By Order of the Board  
**SJM HOLDINGS LIMITED**  
**Ho Chiu Fung, Daisy**  
*Chairman and Executive Director*

Hong Kong, 28 February 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. So Shu Fai, Mr. Ng Chi Sing, Dr. Chan Un Chan 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.*