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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 CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that:

- (i) Mr. Ip Shih Ming, Christopher (“**Mr. Ip**”) has tendered his resignation as the Chief Financial Officer of the Company with effect from 29 June 2026 to pursue other personal interests. Mr. Ip has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.
- (ii) Mr. Tan Sean Czoon (“**Mr. Tan**”) has been appointed as the Chief Financial Officer of the Company with effect from 29 June 2026. The biographical details of Mr. Tan are set out below:

Mr. Tan, aged 47, has over 25 years of strategic business and financial management track record gained from Hong Kong listed company, international well-established investment bank and sizeable global accounting firm. Prior to joining the Company, he worked in NagaCorp Ltd. from July 2013 to June 2026. Mr. Tan was appointed Chief Financial Officer of NagaCorp Ltd. in March 2018 and was promoted to the position of Chief Corporate Development Officer in July 2025, being his last held position of NagaCorp Ltd.. He graduated with a Bachelor of Commerce Degree (Accounting & Finance) from The University of Queensland, Australia in 1999. Mr. Tan is a member of Chartered Accountants Australia and New Zealand and a Chartered Financial Analyst (CFA) charterholder.

The Board would like to take this opportunity to express its appreciation to Mr. Ip for his contribution to the Company during his tenure as the Chief Financial Officer and welcome Mr. Tan in his new appointment.

By order of the Board  
**SJM Holdings Limited**  
**Ho Chiu Fung, Daisy**  
*Chairman and Executive Director*

Hong Kong, 29 June 2026

*As at the date of this announcement, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Dr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. Chan Un Chan and Mr. Shum Hong Kuen, David; the non-executive director of the Company is Mr. Tsang On Yip, Patrick; and the independent non-executive directors of the Company are Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina and Mr. Yeung Ping Leung, Howard.*