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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
EXTRAORDINARY GENERAL MEETING
HELD ON 22 JUNE 2022
AND
COMPLETION OF THE TRANSFER**

The Board of the Company is pleased to announce that the Resolution proposed at the EGM was duly passed by way of poll and completion of the Transfer took place on 22 June 2022.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting held on 22 June 2022 (the “**EGM**”) dated 6 June 2022 of SJM Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice of EGM was approved by the Independent Shareholders at the EGM. A poll was demanded by the Chairman of the EGM for voting on the Resolution.

The number of Shares and percentages represented by votes for and against the Resolution are set out as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
<p>(a) To approve, confirm and ratify the transfer agreement (the “Transfer Agreement”, a copy of which is produced to the meeting marked “A” and initialled by the chairman of this meeting for the purpose of identification) dated 26 May 2022 entered into among Harbour Tide Limited (“Purchaser”), Champion Power Global Limited (“Issuer”), Jai-Alai Shopping Centre Company Limited (“Seller”), the Company and Sociedade de Turismo e Diversões de Macau, S.A. (“STDM”) in relation to the acquisition of a portion of the property Casino Oceanus (“Oceanus Building”), located at Travessa do Reservatório no. 33 to 95, Rua do Terminal Marítimo no. 24 to 78, at Avenida do Dr. Rodrigo Rodrigues no. 1470 to 1526, Macau, by the Purchaser from the Seller and the disposal by the Seller of the remaining portion of Oceanus Building (collectively, the “Transfer”) and the transactions contemplated thereunder;</p> <p>(b) To approve the issue of the convertible bond by the Issuer to STDM (the “Convertible Bond”) in accordance with the terms and conditions set out in the Transfer Agreement as the consideration for the Transfer;</p> <p>(c) To approve, conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval for the listing of, and permission to deal in, the new shares (the “Conversion Shares”) to be allotted and issued by the Company to STDM upon the exercise of the conversion rights attaching to the Convertible Bond in accordance with the terms and conditions of the Convertible Bond, the grant of a specific mandate to the directors of the Company with the power and authority to allot and issue the Conversion Shares; and</p> <p>(d) To authorise any one director of the Company to do all such further things and acts and execute all such further documents and take all such steps which he/she considers necessary, desirable or expedient to implement and/or give effect to any matters relating to or in connection with the Transfer Agreement, the Convertible Bond and/or the Conversion Shares.</p>	<p>451,137,026 (99.991134%)</p>	<p>40,001 (0.008866%)</p>
<p>As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.</p>		

As at the date of the EGM, the total number of issued Shares was 5,681,444,293 Shares. STD M, the controlling shareholder of the Company, has a material interest in the Resolution proposed at the EGM, Ms. Ho Chiu Fung, Daisy, Deputada Leong On Kei, Angela, Dr. Chan Un Chan and Mr. Shum Hong Kuen, David, directors of the Company, who have beneficial interests in STD M, and Ms. Ho Chiu Ha, Maisy, a director of a subsidiary of the Company, who is also a representative of a corporate director of STD M, were all required to abstain, and had abstained, from voting on the Resolution at the EGM. As at the date of the EGM, STD M (directly and indirectly) held 3,105,060,500 Shares, Ms. Ho Chiu Fung, Daisy held 5,700,000 Shares, Deputada Leong On Kei, Angela held 458,350,000 Shares, Dr. Chan Un Chan held 2,034,000 Shares, Mr. Shum Hong Kuen, David held 6,000,000 Shares and Ms. Ho Chiu Ha, Maisy held 500,000 Shares. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote in respect of the Resolution at the EGM was 2,103,799,793 Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, there were no other Shareholders who were required under the Listing Rules to abstain from voting at the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required by Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

The directors of the Company who attended the EGM were Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela (via video conference), Dr. So Shu Fai, Mr. Shum Hong Kuen, David, Mr. Tsang On Yip, Patrick (via video conference), Mr. Tse Hau Yin and Ms. Wong Yu Pok, Marina.

COMPLETION OF THE TRANSFER

The Board is pleased to announce that all conditions precedent in respect of the Transfer as set out in the sub-section headed "Conditions precedent" in the letter from the Board contained in the Circular have been fulfilled and completion of the Transfer took place on 22 June 2022.

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

Hong Kong, 22 June 2022

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, 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. Tse Hau Yin, Ms. Wong Yu Pok, Marina, Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.