



澳門博彩控股有限公司  
**SJM HOLDINGS LIMITED**

incorporated in Hong Kong with limited liability Stock Code : 880

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of SJM Holdings Limited are set out below.

**Chairman and Executive Director**

Ms. Ho Chiu Fung, Daisy

**Co-Chairmen and Executive Directors**

Mr. Fok Tsun Ting, Timothy

Deputada Leong On Kei, Angela

**Vice-Chairman, Executive Director and Chief Executive Officer**

Dr. So Shu Fai

**Executive Director and Chief Operating Officer**

Mr. Ng Chi Sing

**Executive Directors**

Dr. Chan Un Chan

Mr. Shum Hong Kuen, David

**Non-executive Director**

Dr. Cheng Kar Shun

**Independent Non-executive Directors**

Mr. Chau Tak Hay

Dr. Lan Hong Tsung, David

Hon. Shek Lai Him, Abraham

Mr. Tse Hau Yin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ho Chiu Fung, Daisy				
Fok Tsun Ting, Timothy				
Leong On Kei, Angela		M	M	M
So Shu Fai		C	M	M
Ng Chi Sing		M		
Chan Un Chan				
Shum Hong Kuen, David		M	M	
Cheng Kar Shun				
Chau Tak Hay	M		C	M
Lan Hong Tsung, David	M		M	C
Shek Lai Him, Abraham	M		M	M
Tse Hau Yin	C		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 June 2018