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## **VOLUNTARY ANNOUNCEMENT CHANGE OF NAME OF PRINCIPAL SUBSIDIARY**

The Board of the Company is pleased to announce that the name of its principal subsidiary, Sociedade de Jogos de Macau, S.A., has been changed as follows:

Portuguese: SJM Resorts, S.A.  
Chinese: 澳娛綜合度假股份有限公司  
English: SJM Resorts, Limited

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that the name of its principal subsidiary, Sociedade de Jogos de Macau, S.A., has been changed to “SJM Resorts, S.A.” in Portuguese, “SJM Resorts, Limited” in English and “澳娛綜合度假股份有限公司” in Chinese (“**SJM**”). The name of the Company remains as SJM Holdings Limited 澳門博彩控股有限公司.

The Board believes that the new name better reflects the group’s prominent position in the tourism and leisure business and its dedication to the development and operation of integrated resorts in Macau.

SJM is a leading operator, owner and developer of premier tourism, leisure entertainment and related businesses in Macau and the only casino gaming concessionaire with its roots in Macau. SJM will soon open its newest flagship Grand Lisboa Palace integrated resort on Cotai, Macau, extending the traditions of its forerunners Hotel Lisboa and Grand Lisboa, and setting a new milestone in Macau's development.

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

Hong Kong, 23 June 2021

*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 directors of the Company are Mr. Ng Chi Sing and Mr. Tsang On Yip, Patrick and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Mr. Tse Hau Yin, Ms. Wong Yu Pok, Marina and Mr. Yeung Ping Leung, Howard.*