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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

**RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board of the Company announces that:

- (i) Mr. Tse Hau Yin did not seek for re-election and ceased to act as an Independent Non-executive Director of the Company upon his retirement from the Board at the conclusion of the 2024 AGM;
- (ii) Upon retirement as Independent Non-executive Director of the Company at the conclusion of the 2024 AGM, Mr. Tse also ceased to be the Chairman of Audit Committee and a member of Nomination Committee and Remuneration Committee of the Board of the Company;
- (iii) Mr. Tse has been appointed as an Advisor of the Company and continues to act as the chairman of Supervisory Committee of SJM Resorts, S.A. and its certain subsidiaries in Macau after his retirement at the conclusion of the 2024 AGM; and
- (iv) Mr. Ho Hau Chong, Norman has been re-designated from a member to the Chairman of Audit Committee of the Board of the Company with effect from the conclusion of the 2024 AGM.

**RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

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

1. Mr. Tse Hau Yin (“**Mr. Tse**”) did not seek for re-election and ceased to act as an Independent Non-executive Director of the Company upon his retirement from the Board at the conclusion of the annual general meeting of the Company held on 26 June 2024 (“**2024 AGM**”);
2. Upon retirement as an Independent Non-executive Director of the Company at the conclusion of the 2024 AGM, Mr. Tse also ceased to be the Chairman of Audit Committee and a member of Nomination Committee and Remuneration Committee of the Board of the Company;

3. Mr. Tse has been appointed as an Advisor of the Company and continues to act as the chairman of Supervisory Committee of SJM Resorts, S.A. and its certain subsidiaries in Macau after his retirement at the 2024 AGM; and
4. Mr. Ho Hau Chong, Norman has been re-designated from a member to the Chairman of Audit Committee of the Board of the Company with effect from the conclusion of the 2024 AGM.

Mr. Tse has confirmed that he has no disagreement with the Board and is not aware of any matters in relation to his retirement as Independent Non-executive Director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for Mr. Tse's valuable contribution during his long tenure of office as Independent Non-executive Director of the Company.

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

Hong Kong, 26 June 2024

As at the date of this announcement following the conclusion of the 2024 AGM, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Mr. 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 Ms. Wong Yu Pok, Marina, Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.