

28 November 2025

Dear registered shareholder(s),

SJM Holdings Limited (the "Company")

Notice of Publication of Circular and Proxy Form (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of the Current Corporate Communication

The Company's Extraordinary General Meeting will be held at Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 15 December 2025 at 9:00 a.m. The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at https://www.simholdings.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at https://www.hkexnews.hk (the "HKEX's website") or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEX's website or by referring to the enclosed printed version(s) (if applicable).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to (i) the new requirements under The Rules Governing the Listing of Securities on the Stock Exchange; (ii) the Articles of Association of the Company; and (iii) the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, the annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

To ensure timely receipt of all future Corporate Communications (including but not limited to Actionable Corporate Communications), the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). To make your election, please choose one of the options and provide your information / selection in the Reply Form, and if applicable, sign and return it by post either using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or affixing an appropriate stamp, or by hand delivery to the Company c/o the Company's share registrar (the "Share Registrar") at the address specified in the Reply Form. If your email address provided is non-functional, until such time that the functional email address is received by the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications, and (ii) need to proactively check the Company's website and/or the HKEX's website to keep up with the publication of Corporate Communications. In this regard, please make sure your email address provided to us is functional to avoid missing or delay in receipt of all future Corporate Communications of the Company.

If you choose to receive the Corporate Communications in printed form, the Company will send the selected language(s) of the Corporate Communications to you unless and until you notify the Company's Share Registrar in writing or send a notice via email at sjm.ecom@computershare.com.hk that you wish to receive the Corporate Communications in the other (or both) language(s) or by electronic means through the Company's website and/or HKEX's website (i.e. the Website Version). You have the right at any time by reasonable notice in writing to the Company c/o Share Registrar or using the email at the email address as indicated above specifying your name, address and request, to change the choice of language or means of receipt of the Corporate Communications. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

Even if you have chosen (or are deemed to have consented) to receive all Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will upon your request send the Corporate Communications to you in printed form free of charge as soon as practicable. Such request does not constitute a change in your election for receipt of Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.



https://www.sjmholdings.com Visit Our Website Yours faithfully, For and on behalf of SJM Holdings Limited Kwok Shuk Chong Company Secretary

Note: "Actionable Corporate Communications" means any corporate communications that seek instructions from the Company's shareholders on how they wish to exercise their rights or make an election as the Company's shareholders.

REPLY FORM 四條	
To:	SJM Holdings Limited (the "Company") (Stock Code: 880)数: 澳門博彩控股有限公司(「本公司」)(股份代號: 880)c/o Computershare Hong Kong Investor Services Limited (The "Share Registrar")經香港中央證券登記有限公司(「股份過戶登記處」)17M Floor, Hopewell Centre香港灣仔皇后大道東 183 號183 Queen's Road East, Wanchai, Hong Kong合和中心 17M 樓
	sse <u>choose ONLY ONE of the options below</u>) 於以下選項中 只選擇其中一項)
	Personalised QR Code 專屬二維碼
(Option 1: Provide your email address for receipt of future Corporate Communications* of the
	Company via electronic dissemination by scanning your personalised QR code.
ž	選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以通過電子方式收取本公司
	 發佈的日後公司通訊 ^{*。}
	You are NOT required to return this Reply Form if you choose Option 1.
	如選擇了選項 1 · 閣下 無須 交回本回條。
	ption 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination,
-	ame of registered shareholder(s) 登記股東姓名/名稱: Name of the listed company 上市公司名稱:
IN	SJM Holdings Limited
_	
Er	nail address 電郵地址: ^(Note 3 / 附註 3)
0	ption 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction or until this instruction has been revoked, superseded, or expired (whichever is earlier) (Note 5). (Please mark "X" in any
	one of the below boxes if applicable)
選	項 3 : 本人/吾等現要求收取公司通訊'印刷本‧並已知悉本指示由收取指示日期起計一年內有效或直至該指示被撤銷、取代、或逾期(以較早者為準) (如適用‧請在以下其中一個方格內劃上「X」號)
	English Version ONLY 僅英文版本 Chinese Version ONLY 僅中文版本 English and Chinese Versions 英文及中文版本

Signature(s) (Note 1):

簽名^(附註 1)·

ises 對注。 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請達達得受 國下之所有實料。如圖書名聚是,則本回條須由所有意名聚束聯合查署。方為有效。 Ann Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養靈或在其他方面填寫不正確,則本回條將會作發 If the Compant does not receive a functional email address in your reply vou will be unable to receive notifications regarding the publication of Corporate Communications* 现本公司及有核到,屬下的有效量子易不定。 個下解訊表似另有需要依公司通訊*的過程。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, the annual accounts together with a capy of the auditor's report and, where applicable, its summary innarial report, (b) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. [k#154546]—30 图4011-144-公司已经到上线上午回题的行序并入参照或可供其採取行题的任何文件,其中包括但不限於(a) 董事報告、年度順目連同核數論報告以及(如應用)其財務論要報告; (b) 中期報告及(如應用)其財務論要報告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

Contact number:

聯絡電話號碼:

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Date:

日期:

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。