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# 澳門博彩控股有限公司 SJM HOLDINGS LIMITED

*(incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 880)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) has proposed a final dividend of HK6 cents per share for the year ended 31 December 2008 payable to the shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 13 May 2009.

Notice is hereby given that the register of members of the Company will be closed from Friday, 8 May 2009 to Wednesday, 13 May 2009 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and to attend the forthcoming 2009 annual general meeting of the Company to be held on Wednesday, 13 May 2009, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 7 May 2009.

This announcement is available for viewing on the websites of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.sjmholdings.com](http://www.sjmholdings.com).

By Order of the Board  
**Henry Mok**  
Company Secretary

Hong Kong, 22 April 2009

*As at the date of this announcement, the executive Directors are Dr. Ho Hung Sun, Stanley, Dr. So Shu Fai, Mr. Ng Chi Sing, Mr. Rui José da Cunha, Ms. Leong On Kei, Angela and Mr. Shum Hong Kuen, David, the non-executive Director is Dato’ Dr. Cheng Yu Tung and the independent non-executive Directors are Mr. Chau Tak Hay, Mr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.*

*Please also refer to the published version of this announcement in the South China Morning Post.*