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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) has proposed a final dividend of HK9 cents per share for the year ended 31 December 2009 payable to the shareholders of the Company whose name appear on the register of members of the Company on Monday, 31 May 2010.

Notice is hereby given that the register of members of the Company will be closed from Thursday, 27 May 2010 to Monday, 31 May 2010 (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 2010 annual general meeting of the Company to be held on Monday, 31 May 2010, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s 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 Wednesday, 26 May 2010.

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

By Order of the Board
Kwok Shuk Chong
Company Secretary

Hong Kong, 27 April 2010

As at the date of this announcement, the executive directors of the Company 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 of the Company is Dato’ Dr. Cheng Yu Tung and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Mr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.

The above announcement is also published in the South China Morning Post.