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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that on 15 June 2015, the Company has granted share options (“**Options**”) to certain participants as defined in the share option scheme adopted by the Company on 13 May 2009 (the “**Option Scheme**”), which, subject to their acceptances, entitle them to subscribe for a total of 126,725,000 ordinary shares of the Company (the “**Shares**”) under the Option Scheme.

The following are the details of the grant of Options:

Date of grant	:	15 June 2015
Exercise price of the Options granted	:	HK\$9.826 per Share
Number of Options granted	:	126,725,000
Closing price of the Shares on the date of grant	:	HK\$9.82 per Share
Validity period of the Options	:	15 December 2015 to 14 December 2024

Vesting period of the Options : 42,288,000 Options (approximately 33.37%) will be vested on 6 months from the grant date
42,288,000 Options (approximately 33.37%) will be vested on 1 year and 6 months from the grant date
42,149,000 Options (approximately 33.26%) will be vested on 2 years and 6 months from the grant date

Among the Options granted above, Options in respect of a total of 116,120,000 Shares were granted to the directors of the Company, or an associate (as defined in the Listing Rules) of any of them, as follows:

<u>Name of Director</u>	<u>Position</u>	<u>Number of Options</u>
Ho Hung Sun, Stanley	Chairman and Executive Director	5,000,000
Cheng Kar Shun	Non-executive Director	3,000,000
Chau Tak Hay	Independent Non-executive Director	500,000
Lan Hong Tsung, David	Independent Non-executive Director	500,000
Shek Lai Him, Abraham	Independent Non-executive Director	500,000
Tse Hau Yin	Independent Non-executive Director	500,000
So Shu Fai	Executive Director and Chief Executive Officer	35,000,000
Ng Chi Sing	Executive Director and Chief Operating Officer	32,000,000
Rui José da Cunha	Executive Director	3,000,000
Fok Tsun Ting, Timothy	Executive Director	3,000,000
Leong On Kei, Angela	Executive Director	30,000,000
Shum Hong Kuen, David	Executive Director	3,000,000
	Total:	<u>116,000,000</u>

<u>Name of Directors' Associates</u>	<u>Number of Options</u>
Fung Ho Yuen Hung, Nanette	60,000
Huen Wai Kei	60,000
	Total: <u>120,000</u>

By order of the Board
SJM Holdings Limited
So Shu Fai

Executive Director and Chief Executive Officer

Hong Kong, 15 June 2015

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, Dr. Rui José da Cunha, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela and Mr. Shum Hong Kuen, David, the non-executive director of the Company is Dr. Cheng Kar Shun, and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Dr. Lan Hong Tsung, David, Hon. Shek Lai Him, Abraham and Mr. Tse Hau Yin.