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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2011**

The Board of the Company is pleased to announce that all the Resolutions proposed at the AGM were duly passed by way of poll.

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting held on 29 April 2011 (the “**AGM**”) dated 25 March 2011 (the “**Resolutions**”) were approved by the shareholders of the Company at the AGM by way of poll.

Prior to voting on the Resolutions, the motion to choose Dr. So Shu Fai, the Executive Director and Chief Executive Officer of the Company, as Chairman of the AGM was approved by the shareholders of the Company by way of poll (3,709,414,927 shares (99.999973%) voting in favour and 1,000 shares (0.000027%) against).

The number of shares and percentages represented by votes for and against each of the Resolutions are set out as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditors of the Company and its subsidiaries for the year ended 31 December 2010.	4,744,603,764 (99.996628%)	160,000 (0.003372%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	To declare a final dividend of HK30 cents per ordinary share for the year ended 31 December 2010 to the shareholders of the Company.	4,756,143,030 (99.999874%)	6,000 (0.000126%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	(i) To re-elect Dr. So Shu Fai as an executive director.	4,664,807,223 (98.079501%)	91,341,807 (1.920499%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Rui José da Cunha as an executive director.	4,738,850,761 (99.636297%)	17,298,269 (0.363703%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Ms. Leong On Kei, Angela as an executive director.	4,656,302,223 (97.900680%)	99,846,807 (2.099320%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Dato' Dr. Cheng Yu Tung as a non-executive director.	4,262,293,616 (89.602840%)	494,579,714 (10.397160%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(v) To re-elect Mr. Fok Tsun Ting, Timothy as an executive director.	4,735,883,761 (99.573914%)	20,265,269 (0.426086%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To authorise the board of directors of the Company to fix the remuneration for each of the directors of the Company.	4,755,712,764 (99.994407%)	266,000 (0.005593%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants and H.C. Watt & Company Limited as the joint auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	4,733,444,232 (99.583028%)	19,819,798 (0.416972%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant an unconditional mandate to the directors of the Company to purchase the shares of the Company in the manner as described in the circular of the Company dated 25 March 2011.	4,755,954,030 (99.995900%)	195,000 (0.004100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 5,511,339,293 shares. There were no restrictions on any shareholders to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**SJM Holdings Limited**  
**Kwok Shuk Chong**  
Company Secretary

Hong Kong, 29 April 2011

*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, Mr. Shum Hong Kuen, David and Mr. Fok Tsun Ting, Timothy, 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.*