



澳門博彩控股有限公司 SJM HOLDINGS LIMITED

於香港註冊成立的有限責任公司 股份代號：880
incorporated in Hong Kong with limited liability Stock Code : 880

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Non-registered Holder (Note 1),

SJM Holdings Limited (the "Company") – Notice of Publication of 2022 Annual Report and Circular (the "Current Corporate Communication") and 2022 Environmental, Social and Governance Report (the "2022 ESG Report")

The Company's Annual General Meeting will be held at Golden Restaurant, 1st Floor, China Merchants Tower, Shun Tak Centre, Nos. 168 – 200 Connaught Road Central, Hong Kong on Thursday, 15 June 2023 at 2:30 p.m. The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.sjmholdings.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEX's website"). You may access the Current Corporate Communication as appeared on the Company's website or browsing through the HKEX's website.

If you want to receive a printed version of the Current Corporate Communication and all future Corporate Communication (Note 2), please complete the request form (the "Request Form") on the reverse side and return it to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.sjmholdings.com or HKEX's website at www.hkexnews.hk.

The English and Chinese versions of the Company's 2022 ESG Report are available on the Company's website at www.sjmholdings.com under the page "Investor Relations", "Environmental, Social and Governance Report" and the HKEX's website. You may access the 2022 ESG Report as appeared on the Company's website or by browsing through the HKEX's website. If you want to receive a printed version of the 2022 ESG Report, please complete and sign on the relevant request form downloaded from the Company's website at www.sjmholdings.com or the HKEX's website at www.hkexnews.hk and return it to the Share Registrar, or write to the Share Registrar. You may also send your request (specifying your name, address and request) via email to sjm.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to sjm.ecom@computershare.com.hk.



Yours faithfully,
For and on behalf of
SJM Holdings Limited
Kwok Shuk Chong
Company Secretary

<http://www.sjmholdings.com>

Visit Our Website

- Notes:
1. This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
 2. Corporate Communication means any document 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 annual report which covers the directors' report, its 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.
 3. The Company is not required to provide the environmental, social and governance ("ESG") report in printed form to its shareholders irrespective of whether such shareholders have elected to receive the Company's Corporate Communication electronically or otherwise. Instead, the Company shall notify the intended recipient of (i) the presence of the ESG report on the website; (ii) the address of the website; (iii) the place on the website where it may be accessed; and (iv) how to access the ESG report. Notwithstanding the above, the Company shall promptly provide a shareholder with an ESG report in printed form upon its specific request.

各位非登記持有人 (附註 1) :

澳門博彩控股有限公司 (「本公司」) – 2022 年報及通函 (「本次公司通訊」) 以及 2022 環境、社會及管治報告 (「2022 環境、社會及管治報告」) 之發佈通知

本公司之周年成員大會將於 2023 年 6 月 15 日 (星期四) 下午 2 時 30 分於香港干諾道中 168 – 200 號信德中心招商局大廈 1 樓黃金閣舉行。本公司本次公司通訊的中、英文版本已上載於本公司的網站 www.sjmholdings.com 和香港聯合交易所有限公司的網站 www.hkexnews.hk (「聯交所網站」)。閣下可在本公司網站閱覽本次公司通訊或在聯交所網站瀏覽有關文件。

如閣下欲收取本次公司通訊及日後之公司通訊 (附註 2) 的印刷本, 請填妥在本函背面的申請表格 (「申請表格」), 並使用隨附之郵寄標籤寄回本公司股份過戶登記處 (「股份過戶登記處」), 香港中央證券登記有限公司 (如在香港投寄則毋須貼上郵票)。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司的網站 www.sjmholdings.com 或聯交所網站 www.hkexnews.hk 內下載。

本公司 2022 環境、社會及管治報告的中、英文版本已上載於本公司的網站 www.sjmholdings.com 內「投資者關係」、「環境、社會及管治報告」分頁和聯交所網站。閣下可在本公司的網站閱覽 2022 環境、社會及管治報告或在聯交所網站瀏覽有關文件。如閣下欲收取 2022 環境、社會及管治報告的印刷本, 請於本公司的網站 www.sjmholdings.com 或聯交所網站 www.hkexnews.hk 內下載相關申請表格填妥及簽署並寄回股份過戶登記處, 或以書面方式通知股份過戶登記處。閣下同時亦可將申請 (註明閣下的姓名、地址及要求) 以電郵方式發送到 sjm.ecom@computershare.com.hk。

如閣下對本函內容有任何疑問, 請於星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正的辦公時間內致電本公司的電話熱線 (852) 2862 8688 或電郵至 sjm.ecom@computershare.com.hk。



代表
澳門博彩控股有限公司
公司秘書
郭淑莊
謹啓

<http://www.sjmholdings.com>

到訪我們的網站

2023 年 4 月 28 日

- 附註:
1. 此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 發出。如閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附申請表格。
 2. 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年報, 包括董事報告、本公司的年度賬目連同核數師報告及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。
 3. 無論股東選擇以電子形式或其他形式收取公司通訊, 本公司必須向股東提供環境、社會及管治報告的印刷本。本公司須通知其擬定的收件人 (i) 有關的環境、社會及管治報告已登載在網站上; (ii) 網址; (iii) 資料登載在網站上的位置; 及 (iv) 如何擷取有關的環境、社會及管治報告作為替代。儘管有上文所述各項, 但若有股東提出個別要求, 本公司須立即提供環境、社會及管治報告的印刷本。



Non-registered holder's information (English Name and Address)
非登記持有人資料 (英文姓名及地址)

REQUEST FORM 申請表格

To: **SJM Holdings Limited (the "Company")**
(Stock Code: 880)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: **澳門博彩控股有限公司 (「本公司」)**
(股份代號: 880)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Corporate Communication* of the Company (the "Corporate Communication") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司的公司通訊* (「公司通訊」):

(Please mark "X" in ONLY ONE of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communication ONLY; OR
僅收取所有公司通訊的**英文印刷本**; 或

to receive the **printed Chinese version** of all Corporate Communication ONLY; OR
僅收取所有公司通訊的**中文印刷本**; 或

to receive **both the printed English and Chinese versions** of all Corporate Communication.
同時收取所有公司通訊的**英文及中文印刷本**。

Signature:

簽名: _____

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
 - This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知, 希望收到公司通訊)發出。
 - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本申請表格將會作廢。
 - The above instruction will apply to the Corporate Communication to be sent to you until you notify the Company c/o the Company's Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之股份過戶登記處, 香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
 - For the avoidance of doubt, the Company does not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。
- * Corporate Communication means any document 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 annual report which covers the directors' report, its 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.
- * 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年報, 包括董事報告、本公司的年度賬目連同核數師報告及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

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.

當 閣下寄回此表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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