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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 28 MAY 2021**

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 the proposed resolutions as set out in the notice of annual general meeting held on 28 May 2021 (the “**AGM**”) dated 23 April 2021 (the “**Resolutions**”) were approved by shareholders of the Company at the AGM. A poll was demanded by the Chairman of the AGM for voting on the Resolutions.

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

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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 2020.	4,639,725,485 (99.972178%)	1,291,239 (0.027822%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(i) To re-elect Dr. Chan Un Chan as an executive director of the Company.	4,561,065,464 (98.277290%)	79,951,260 (1.722710%)
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. Shum Hong Kuen, David as an executive director of the Company.	4,235,998,111 (91.273083%)	405,017,613 (8.726917%)
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 Mr. Tse Hau Yin as an independent non-executive director of the Company.	4,283,490,979 (92.296412%)	357,524,745 (7.703588%)
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
3.	To elect Mr. Yeung Ping Leung, Howard as an independent non-executive director of the Company.	4,640,322,723 (99.985046%)	694,001 (0.014954%)
	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.	4,578,083,062 (98.644117%)	62,926,662 (1.355883%)
	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, as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	4,601,858,985 (99.156396%)	39,151,739 (0.843604%)
	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 allot and issue shares of the Company as and when any options which have been granted prior to the date of this resolution under the share option scheme are exercised in the manner as described in the circular of the Company dated 23 April 2021.	4,231,051,305 (91.166474%)	409,965,419 (8.833526%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	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 23 April 2021.	4,640,100,223 (99.980252%)	916,501 (0.019748%)
	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 5,681,444,293 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, 28 May 2021

As at the date of this announcement, the executive directors of the Company are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. So Shu Fai, Dr. Chan Un Chan and Mr. Shum Hong Kuen, David, the non-executive directors of the Company are Mr. Ng Chi Sing and Mr. Tsang On Yip, Patrick and the independent non-executive directors of the Company are Mr. Chau Tak Hay, Mr. Tse Hau Yin, Ms. Wong Yu Pok, Marina and Mr. Yeung Ping Leung, Howard.