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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 15 JUNE 2023**

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 15 June 2023 (the “**AGM**”) dated 28 April 2023 (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 2022.	4,954,540,352 (99.988252%)	582,149 (0.011748%)
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 Ms. Ho Chiu Fung, Daisy as an executive director of the Company.	4,893,521,280 (98.756817%)	61,601,221 (1.243183%)
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. Fok Tsun Ting, Timothy as an executive director of the Company.	4,915,023,776 (99.574078%)	21,023,725 (0.425922%)
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 Deputada Leong On Kei, Angela as an executive director of the Company.	4,860,220,721 (98.084774%)	94,901,780 (1.915226%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To authorise the board of directors of the Company to fix the remuneration for each of the directors of the Company.	4,954,792,763 (99.993366%)	328,738 (0.006634%)
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
4.	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.	4,942,033,352 (99.735846%)	13,089,149 (0.264154%)
	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 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 28 April 2023.	4,876,186,321 (98.406978%)	78,936,180 (1.593022%)
	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 28 April 2023.	4,954,907,384 (99.995659%)	215,117 (0.004341%)
	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 7,101,805,366 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.

The directors of the Company attended the AGM are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Dr. So Shu Fai, Dr. Chan Un Chan, Mr. Shum Hong Kuen, David, Mr. Tsang On Yip, Patrick, Mr. Tse Hau Yin, Ms. Wong Yu Pok, Marina and Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.

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

Hong Kong, 15 June 2023

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. Chan Un Chan and Mr. Shum Hong Kuen, David, the non-executive director of the Company is Mr. Tsang On Yip, Patrick and the independent non-executive directors of the Company are Mr. Tse Hau Yin, Ms. Wong Yu Pok, Marina, Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.