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CHANGE OF CHIEF FINANCIAL OFFICER

The Board of the Company announces that:

- (i) Mr. McBain, Robert Earle will retire from his position as Chief Financial Officer of the Company with effect from 1 January 2021; and
- (ii) Mr. Toh Hup Hock will be appointed as Chief Financial Officer of the Company with effect from 1 January 2021.

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that Mr. McBain, Robert Earle (“**Mr. McBain**”) will retire from his position as Chief Financial Officer of the Company with effect from 1 January 2021. Mr. McBain will be retained as an advisor to Sociedade de Jogos de Macau, S.A. (“**SJMSA**”), a subsidiary of the Company.

The Board further announces that Mr. Toh Hup Hock (“**Mr. Toh**”) will be appointed as Chief Financial Officer of the Company with effect from 1 January 2021.

Mr. Toh, aged 55, is also Chief Operating Officer (Finance & Development) of SJMSA. Prior to joining the Company and SJMSA in October 2020, he was Chief Financial Officer of Shangri-La Asia Limited from April 2016 to March 2019. He joined Sands China Ltd. in April 2007 and was Chief Financial Officer, Executive Vice President and Executive Director from June 2010 to April 2016. Prior to that, Mr. Toh spent 15 years with General Electric Company. Mr. Toh holds a Bachelor of Science in Accounting from Murdoch University and a Master of Business Administration from the University of Queensland. He is a fellow member of CPA Australia.

The Board wishes to express its appreciation to Mr. McBain for his valuable contribution to the Company during his tenure of office as Chief Financial Officer and welcomes Mr. Toh to the new appointment.

By order of the Board
SJM Holdings Limited
Ho Chiu Fung, Daisy
Chairman and Executive Director

Hong Kong, 30 December 2020

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, Hon. Shek Lai Him, Abraham, Mr. Tse Hau Yin and Ms. Wong Yu Pok, Marina.