



# 澳門博彩控股有限公司 SJM HOLDINGS LIMITED

incorporated in Hong Kong with limited liability Stock Code : 880

## List of Directors and their Role and Function

The members of the board of directors (“Board”) of SJM Holdings Limited are set out below.

### Chairman and Executive Director

Ms. Ho Chiu Fung, Daisy

### Co-Chairmen and Executive Directors

Mr. Fok Tsun Ting, Timothy

Deputada Leong On Kei, Angela

### Vice-Chairman, Executive Director and Chief Executive Officer

Dr. So Shu Fai

### Executive Director and Chief Operating Officer

Mr. Ng Chi Sing

### Executive Directors

Dr. Chan Un Chan

Mr. Shum Hong Kuen, David

### Non-executive Director

Dr. Cheng Kar Shun

### Independent Non-executive Directors

Mr. Chau Tak Hay

Dr. Lan Hong Tsung, David

Hon. Shek Lai Him, Abraham

Mr. Tse Hau Yin

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee	Cotai Project Committee
Ho Chiu Fung, Daisy		C	M	M	
Fok Tsun Ting, Timothy		M			M
Leong On Kei, Angela		M	M	M	M
So Shu Fai		M	M	M	M
Ng Chi Sing		M			
Chan Un Chan					
Shum Hong Kuen, David		M			M
Cheng Kar Shun					
Chau Tak Hay	M		C	M	
Lan Hong Tsung, David	M		M	C	
Shek Lai Him, Abraham	M		M	M	C
Tse Hau Yin	C		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 February 2019