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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)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND RESIGNATION OF QUALIFIED ACCOUNTANT

The board of directors (the “**Board**”) of SJM Holdings Limited (the “**Company**”) announces that Mr. Mok Wing Kai, Henry (“**Mr. Mok**”) resigned from his positions as the company secretary and qualified accountant of the Company with effect from 14 December 2009. Mr. Mok has been retained as a consultant to a subsidiary of the Company.

Mr. Mok has confirmed that he has no disagreement with the Board and there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to this resignation.

The Board further announces that Ms. Kwok Shuk Chong (“**Ms. Kwok**”) was appointed as the company secretary of the Company with effect from 14 December 2009.

Ms. Kwok is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. She has more than 20 years’ experience in company secretarial practices in professional firms, private and listed groups of companies, and meets the requirements under rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Mok for his contribution to the Company during his tenure of office.

By order of the Board
SJM Holdings Limited
So Shu Fai

Executive Director and Chief Executive Officer

Hong Kong, 14 December 2009

As at the date of this announcement, the executive Directors are Dr. Ho Hung Sun, Stanley, Dr. So Shu Fai, Mr. Ng Chi Sing, Mr. Rui José da Cunha, Ms. Leong On Kei, Angela and Mr. Shum Hong Kuen, David, the non-executive Director is Dato’ Dr. Cheng Yu Tung and the independent non-executive Directors are Mr. Chau Tak Hay, Mr. Lan Hong Tsung, David, Mr. Shek Lai Him, Abraham and Mr. Tse Hau Yin.