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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 26 JUNE 2024**

The Board of the Company is pleased to announce that all the resolutions proposed at the 2024 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 26 June 2024 (the “**2024 AGM**”) dated 29 April 2024 (the “**Resolutions**”) were approved by the shareholders of the Company (the “**Shareholders**”) at the 2024 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 auditor of the Company and its subsidiaries for the year ended 31 December 2023.	4,811,593,415 (99.985973%)	675,039 (0.014027%)
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.	4,768,146,394 (99.083855%)	44,087,060 (0.916145%)
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.	4,809,830,558 (99.949340%)	2,437,896 (0.050660%)
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. Yeung Ping Leung, Howard as an independent non-executive director of the Company.	4,811,060,789 (99.974904%)	1,207,665 (0.025096%)
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 authorise the board of directors of the Company to fix the remuneration for each of the directors of the Company.	4,760,142,689 (98.916815%)	52,125,765 (1.083185%)
	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 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.	4,811,593,415 (99.985973%)	675,039 (0.014027%)
	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 29 April 2024.	4,695,177,018 (97.566814%)	117,091,436 (2.433186%)
	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 29 April 2024.	4,812,052,204 (99.995506%)	216,250 (0.004494%)
	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 2024 AGM was 7,101,805,366 shares. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the 2024 AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the vote-taking at the 2024 AGM.

The directors of the Company attended the 2024 AGM are Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Deputada Leong On Kei, Angela, Mr. Shum Hong Kuen, David, Mr. Tse Hau Yin, Ms. Wong Yu Pok, Marina, 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, 26 June 2024

As at the date of this announcement following the conclusion of the 2024 AGM, 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 Ms. Wong Yu Pok, Marina, Mr. Yeung Ping Leung, Howard and Mr. Ho Hau Chong, Norman.