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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

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of SJM Holdings Limited (the "**Company**") dated 20 November 2025 (the "**Announcement**") in relation to, among other things, the proposed discloseable and connected transactions regarding (I) Acquisition of the entire issued capital in Arc of Triumph Development Company Limited; and (II) Loan Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be convened and held at Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 15 December 2025 at 9:00 a.m. for the Shareholders to consider and, if thought fit, approve, among other things, the Acquisition and the Loan Agreement.

In order to determine the eligibility of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 10 December 2025 to Monday, 15 December 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, the unregistered holders of Shares shall ensure that all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 9 December 2025.

The Company will despatch the circular containing, among other things, (i) further information about the Acquisition Agreement and the Loan Agreement; and (ii) a notice convening the EGM to the Shareholders on or before 28 November 2025.

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

Hong Kong, 25 November 2025

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. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina and Mr. Yeung Ping Leung, Howard.