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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  
EXTRAORDINARY GENERAL MEETING  
HELD ON 15 DECEMBER 2025**

The Board of the Company is pleased to announce that the Resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting held on 15 December 2025 (the “**EGM**”) dated 28 November 2025 of SJM Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice of EGM was approved by the Independent Shareholders at the EGM. A poll was demanded by the Chairman of the EGM for voting on the Resolution.

The number of Shares and percentages represented by votes for and against the Resolution are set out as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
<p>a. To approve, confirm and ratify the acquisition agreement (the “<b>Acquisition Agreement</b>”) dated 20 November 2025 entered into among (1) SJM – Investimentos Limitada (in Portuguese) SJM – Investment Limited (in English) as a purchaser; (2) SJM Resorts, S.A. (in Portuguese) SJM Resorts, Limited (in English) (name changed from Sociedade de Jogos de Macau, S.A. since 9 June 2021) as a purchaser; (3) Goldarch Holdings Limited as a vendor; (4) Solar King Investments Limited as a vendor; and (5) Ms. Leong On Kei as the guarantor, in relation to the acquisition of Arc of Triumph Development Company Limited together with Arc of Triumph Hotel Management Company Limited and Le Royal Arc Property Management Company Limited (the “<b>Target Group</b>”), and the transactions contemplated thereunder;</p> <p>b. To approve, confirm and ratify the loan agreement (the “<b>Loan Agreement</b>”) and an ancillary share charge deed (“<b>Share Charge</b>”) to be entered into between (1) SJM Resorts, S.A. (in Portuguese) SJM Resorts, Limited (in English) (name changed from Sociedade de Jogos de Macau, S.A. since 9 June 2021) as lender; and (2) Ms. Leong On Kei as borrower, in relation to the secured loan in the principal amount of HK\$177,525,000, and the transactions contemplated thereunder; and</p> <p>c. To authorise any one of Ms. Ho Chiu Fung, Daisy and Mr. Shum Hong Kuen, David, director of the Company, to do all such further things and acts and execute all such further documents and take all such steps which he/she considers necessary, desirable or expedient to implement and/or give effect to any matters relating to or in connection with the Acquisition Agreement, the Loan Agreement, the Share Charge, and the transactions contemplated thereunder.</p>	<p>4,294,970,368 (99.931545%)</p>	<p>2,942,144 (0.068455%)</p>
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.		

As at the date of the EGM, the total number of issued Shares was 7,101,805,366 Shares. Deputada Leong On Kei, Angela, a Director, has a material interest in the Resolution proposed at the EGM, and was required to abstain and had abstained from voting on the Resolution at the EGM. As at the date of the EGM, Deputada Leong On Kei, Angela held 574,269,099 Shares. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote in respect of the Resolution at the EGM was 6,527,536,267 Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, there were no other Shareholders who were required under the Listing Rules to abstain from voting at the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as required by Rule 13.40 of the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

The Directors who attended the EGM were Ms. Ho Chiu Fung, Daisy, Mr. Fok Tsun Ting, Timothy, Mr. Shum Hong Kuen, David, Mr. Tsang On Yip, Patrick, Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina and Mr. Yeung Ping Leung, Howard.

By order of the Board  
**SJM Holdings Limited**  
**Kwok Shuk Chong**  
*Company Secretary*

Hong Kong, 15 December 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.*