

29 September 2026

Dear registered shareholder(s),

SJM Holdings Limited (the “Company”)

Notice of Publication of 2026 Interim Report (the “Current Corporate Communication”) and New Arrangement of Electronic Dissemination of the Current Corporate Communication

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <https://www.sjmholdings.com> and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at <https://www.hkexnews.hk> (the “**HKEX’s website**”) or the arranged printed version(s) of the Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company’s website, by browsing through the HKEX’s website or by referring to the enclosed printed version(s) (if applicable).

New Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to (i) the new requirements under the Rules Governing the Listing of Securities on the Stock Exchange; (ii) the Articles of Association of the Company; and (iii) the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that **the Company has adopted dissemination of corporate communications (the “Corporate Communications”^(Note 1)) by means of publication on website (other than for Actionable Corporate Communications^(Note 2))**. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at <https://www.sjmholdings.com> and the HKEX’s website at <https://www.hkexnews.hk> in place of printed copies. You may access the Corporate Communications by clicking “Investor Relations” section on the home page of the Company’s website, then selecting “Financial Reports” for the annual and interim reports, “Announcements, Notices & Returns” and “Circulars, Proxy Forms, Letters & Documents on Display” for other Corporate Communications; or browsing through the HKEX’s website. If you wished to be notified when the Company publishes its Corporate Communications on the HKEX’s website, you can register for the “News Alerts” service currently in the “Market Data” section of the HKEX’s website.

Pursuant to the Rules Governing the Listing of Securities on the Stock Exchange, the Company is required to send Actionable Corporate Communications to each of its shareholders individually. To ensure timely receipt of all future Corporate Communications (including but not limited to Actionable Corporate Communications), the Company recommends you to **provide your email address** by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”), or by completing, signing and returning the Reply Form by post either using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or affixing an appropriate stamp, or by hand delivery to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at the address specified in the Reply Form. **If your email address provided is non-functional, until such time that the functional email address is received by the Share Registrar, you may (i) be unable to receive any email notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and/or the HKEX’s website to keep up with the publication of Corporate Communications; and (iii) receive all Actionable Corporate Communications in printed form by post. In this regard, please make sure your email address provided to us is functional to avoid missing or delay in receipt of all future Corporate Communications of the Company.**

If you choose to receive the Corporate Communications in printed form, the Company will send the selected language(s) of the Corporate Communications to you, please notify the Share Registrar by the Reply Form, in writing, or send a notice via email at sjm.ecom@computershare.com.hk. You have the right at any time by reasonable notice in writing to the Company c/o the Share Registrar or using the email at the email address as indicated above specifying your name, address and request, to change the choice of language or means of receipt of the Corporate Communications. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

If you want to receive a one-off electronic form of the Corporate Communications in English and/or Chinese version(s), please send the request to the Share Registrar in writing or by email, or download them from the Company’s website or HKEX’s website.

Even if you have chosen (or are deemed or implied to have consented) to receive all Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will upon your request send the Corporate Communications to you in printed form free of charge as soon as practicable. Such request does not constitute a change in your election for receipt of Corporate Communications.

Details of the above arrangements are set out on the Company’s website under the page “Investor Relations”, “Dissemination of Corporate Communications to the Shareholders”, where the Corporate Communications Request Form is also available for download.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.



<https://www.sjmholdings.com>
Visit Our Website

Yours faithfully,
For and on behalf of
SJM Holdings Limited
Kwok Shuk Chong
Company Secretary

Notes:

1. “Corporate Communications” means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, the annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. “Actionable Corporate Communications” means any corporate communications that seek instructions from the Company’s shareholders on how they wish to exercise their rights or make an election as the Company’s shareholders.

REPLY FORM 回條

To: SJM Holdings Limited (the “Company”) (Stock Code: 880)
c/o Computershare Hong Kong Investor Services Limited (The “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 澳門博彩控股有限公司（「本公司」）（股份代號：880）
經香港中央證券登記有限公司（「股份過戶登記處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalised QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalised QR code.

選項 1： 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以通過電子方式收取本公司發布的日後公司通訊。

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company via electronic dissemination.

選項 2： 本人/吾等現以書面提供本人/吾等之電子郵件地址，以供收取以下上市公司通過電子方式發布的日後公司通訊。

Name of registered shareholder(s) 登記股東姓名/名稱:

Name of the listed company 上市公司名稱：

SJM Holdings Limited
澳門博彩控股有限公司

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction or until this instruction has been revoked, superseded, or expired (whichever is earlier)^(Note 5). (Please mark "X" in any one of the below boxes if applicable)

選項 3： 本人/吾等現要求收取公司通訊¹印刷本，並已知悉本指示由收取指示日期起計一年內有效或直至該指示被撤銷、取代、或逾期（以較早者為準）^(附註 5)。
(如適用，請在以下其中一個方格內劃上「X」號)

☐ English Version ONLY 僅英文版本 ☐ Chinese Version ONLY 僅中文版本 ☐ English and Chinese Versions 英文及中文版本

Signature(s) *(Note 1)*:

簽名(附註1)：

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

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1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications*

如本公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發布公司通訊*的電郵通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the last email address provided will be 如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communic

如閣下在選項3方格內劃上「X」號，將不會有電子郵件地

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, the annual accounts together with the copy of the auditors' report, and the annual general meeting minutes; (b) the interim financial report and any applicable, its summary interim report; (c) a notice of meeting; (d) a listing of securities; (e) a circular; and (f) a proxy form. 公司通訊乃指本公司或本公司之附屬公司所發出或將予發出以供其採取行動之任何文件，其中包括但不限於(a)董事會報告、年度賬目及經核數師報告以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期報告摘要；(c)會議通告；(d)上市文件；(e)招股說明書；及(f)委託書。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(i) Personal Data in this statement has the same meaning as personal data in the Personal Data (Privacy) Ordinance, Chapter 480 of the Laws of Hong Kong. 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港