

27 September 2024

Dear registered shareholder(s),

SJM Holdings Limited (the “Company”)

Notice of Publication of 2024 Interim Report (the “Current Corporate Communication”) and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.sjmholdings.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk (the “**HKEX’s website**”) or the arranged printed version(s) of 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).

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 electronic dissemination of corporate communications (the “Corporate Communications”)**, which mean 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.

To ensure timely receipt of all future Corporate Communications (including but not limited to Actionable Corporate Communications^(Note)), the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”). To make your election, please choose one of the options and provide your information / selection in the Reply Form, and if applicable, sign and return it 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 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 notifications regarding the publication of Corporate Communications, and (ii) need to proactively check the Company’s website and/or the HKEX’s website to keep up with the publication of Corporate Communications. 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 unless and until you notify the Company’s Share Registrar in writing or send a notice via email at sjm.ecom@computershare.com.hk that you wish to receive the Corporate Communications in the other (or both) language(s) or by electronic means through the Company’s website and/or HKEX’s website (i.e. the Website Version). You have the right at any time by reasonable notice in writing to the Company c/o 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).

Even if you have chosen (or are deemed 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.

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.



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

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

Note: “Actionable Corporate Communication” means any corporate communication that seeks 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佈的日後公司通訊*

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 (the "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 ("本公司") 通過電子方式發佈的日後公司通訊*

Name of Securities holder(s) 證券持有人姓名:

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)

Grid for email address input

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 box if applicable)

選項 3: 本人/吾等現要求收取公司通訊*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 英文版本 Chinese Version 中文版本 English and Chinese Version 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:

- 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.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.
5. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

* 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 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 circular; and (e) a proxy form.

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").
(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.

閣下有權根據《私隱條例》的條文查詢及/或修改閣下的個人資料。任何該等查詢及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出, 或發送電郵至 PrivacyOfficer@computershare.com.hk。

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

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。