

29 April 2025

Dear non-registered shareholder(s) <sup>(Note)</sup>,

SJM Holdings Limited (the “Company”)

**Notice of Publication of 2024 Annual Report and Circular (the “Current Corporate Communication”); 2024 Environmental, Social and Governance Report (the “2024 ESG Report”) and Arrangement of Electronic Dissemination of the Current Corporate Communication**

The Company’s Annual General Meeting will be held at Golden Restaurant, 1st Floor, China Merchants Tower, Shun Tak Centre, Nos. 168 – 200 Connaught Road Central, Hong Kong on Tuesday, 10 June 2025 at 2:30 p.m. 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 at <https://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 attached printed version(s) (if applicable).

If you want to receive a printed version or another language version of the Current Corporate Communication, please send your written request to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk).

The English and Chinese versions of the Company’s 2024 ESG Report are available on the Company’s website at <https://www.sjmholdings.com> under the page “Investor Relations”, “Environmental, Social and Governance Reports” and the HKEX’s website. You may access the 2024 ESG Report as appeared on the Company’s website or by browsing through the HKEX’s website. If you want to receive a printed version of the 2024 ESG Report, please send your written request to the Share Registrar. You may also send your request (specifying your name, address and request) via email to [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk).

**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 of Hong Kong Limited (the “Listing Rules”), (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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://www.sjmholdings.com> and the HKEX’s website at <https://www.hkexnews.hk> in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is received by the Company, 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 the Intermediaries is functional to avoid missing or delay in receipt of Corporate Communications of the Company.

If you want to receive the Corporate Communications in printed form, please complete and return the reply form on the reverse side to the Share Registrar or send an email to [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

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.



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

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

*Note: This letter is addressed to non-registered shareholder(s) of the Company (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.*

各位非登記股東<sup>(附註)</sup>：

澳門博彩控股有限公司（「本公司」）

**2024 年報及通函（「本次公司通訊」）；2024 環境、社會及管治報告（「2024 環境、社會及管治報告」）以及以電子方式發佈本次公司通訊之安排之發佈通知**

本公司之周年成員大會將於 2025 年 6 月 10 日（星期二）下午 2 時 30 分假座香港干諾道中 168 – 200 號信德中心招商局大廈 1 樓黃金閣舉行。本公司本次公司通訊的中、英文版本已上載於本公司的網站 <https://www.sjmholdings.com> 和香港聯合交易所有限公司的網站 <https://www.hkexnews.hk>（「聯交所網站」）或按安排附上本次公司通訊之印刷本（如適用）。閣下可在本公司的網站閱覽本次公司通訊、在聯交所網站瀏覽有關文件或參考隨附之印刷本（如適用）。

如 閣下欲收取本次公司通訊的印刷本或另一語言印刷本，請以書面方式通知本公司股份過戶登記處（「股份過戶登記處」），香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可將申請（註明 閣下的姓名、地址及要求）以電郵方式發送到 [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk)。

本公司 2024 環境、社會及管治報告的中、英文版本已上載於本公司的網站 <https://www.sjmholdings.com> 內「投資者關係」、「環境、社會及管治報告」分頁和聯交所網站。閣下可在本公司的網站閱覽 2024 環境、社會及管治報告或在聯交所網站瀏覽有關文件。如 閣下欲收取 2024 環境、社會及管治報告的印刷本，請以書面方式通知股份過戶登記處。閣下同時亦可將申請（註明 閣下的姓名、地址及要求）以電郵方式發送到 [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk)。

**以電子方式發佈公司通訊之安排**

根據 (i) 香港聯合交易所有限公司證券上市規則（「上市規則」）新規定，(ii) 本公司的組織章程細則，以及 (iii) 公司條例（香港法例第 622 章），本公司謹此通知 閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」），公司通訊是指本公司為向其任何何證券持有人提供資訊或可供其採取行動而發佈或將要發佈的任何文件，包括但不限於 (a) 董事報告、年度帳目連同核數師報告以及（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) 通函；及 (f) 代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 <https://www.sjmholdings.com> 及聯交所網站 <https://www.hkexnews.hk> 上提供，以代替印刷本。

作為非登記股東，如有意根據上市規則收取公司通訊，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

如果本公司沒有從中介公司收到 閣下的有效電子郵件地址，直至本公司收到 閣下有效的電子郵件地址前，閣下或 (i) 無法收到任何有關發佈公司通訊的通知；及 (ii) 需要主動查看本公司網站及／或聯交所網站以跟上公司通訊的發佈。因此，敬請 閣下確保提供給中介公司的電子郵件地址有效，以避免沒法收到或延遲收到本公司的公司通訊。

若 閣下希望收取公司通訊之印刷本，請填妥本函背頁之回條並交回股份過戶登記處或發送電子郵件至 [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶登記處(852) 2862 8688 查詢。



<https://www.sjmholdings.com>  
到訪我們的網站

2025 年 4 月 29 日

附註：此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。如 閣下已經出售或轉讓所持有之本公司股份，則無庸理會本函件及背面之回條。

代表  
澳門博彩控股有限公司  
公司秘書  
郭淑莊  
謹啟



## 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

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取公司通訊\*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

## Request for Corporate Communications\* in printed form 要求收取公司通訊\*印刷本

(Please mark “X” in any one of the below box if applicable) (如適用，請在以下其中一個方格內劃上「X」號)

Name of the listed company (the “Company”): SJM Holdings Limited

上市公司（「本公司」）名稱：

澳門博彩控股有限公司

☐

English Version ONLY 僅英文印刷本

☐

Chinese Version ONLY 僅中文印刷本

☐

English and Chinese Versions 英文及中文印刷本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): (Note 3)

簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

1. This letter is addressed to non-registered shareholder(s) of the Company (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications”).

此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。

2. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。

3. Any form with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格未有在方格內劃上「X」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* 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 listing document; (e) a circular; and (f) a proxy form.  
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a) 董事報告、年度帳目連同核數師報告以及(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) 通函；及(f) 委任代表表格。

## 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”).  
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.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊\*及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (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.  
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (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](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/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](mailto: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。