



澳門博彩控股有限公司 SJM HOLDINGS LIMITED

於香港註冊成立的有限責任公司 股份代號：880
incorporated in Hong Kong with limited liability Stock Code : 880

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Registered Holder,

SJM Holdings Limited (the "Company")

– Notice of Publication of 2022 Environmental, Social and Governance Report (the "2022 ESG Report")

The English and Chinese versions of the Company's 2022 ESG Report are available on the Company's website at www.sjmholdings.com under the page "Investor Relations", "Environmental, Social and Governance Report" and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEX's website"). You may access the 2022 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 2022 ESG Report, please complete and sign on the request form (the "Request Form") on the reverse side and return it by post using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery 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 or write to the Share Registrar.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to sjm.ecom@computershare.com.hk.



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

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

各位登記持有人：

澳門博彩控股有限公司（「本公司」）

– 2022 環境、社會及管治報告（「2022 環境、社會及管治報告」）之發佈通知

本公司 2022 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 www.sjmholdings.com 內「投資者關係」、「環境、社會及管治報告」分頁和香港聯合交易所有限公司的網站 www.hkexnews.hk（「聯交所網站」）。閣下可在本公司的網站閱覽 2022 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 2022 環境、社會及管治報告的印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用隨附之郵寄標籤（如在香港投寄則毋須貼上郵票）將填妥及簽署後的申請表格寄回，或親手交回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 或以書面方式通知股份過戶登記處。

如閣下對本函內容有任何疑問，請於星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正的辦公時間內致電本公司的電話熱線(852) 2862 8688 或電郵至 sjm.ecom@computershare.com.hk。



<http://www.sjmholdings.com>
到訪我們的網站

代表
澳門博彩控股有限公司
公司秘書
郭淑莊
謹啟

2023 年 4 月 28 日

**REQUEST FORM 申請表格**

To: **SJM Holdings Limited (the "Company")**
(Stock Code: 880)
c/o Computershare Hong Kong Investor Services Limited
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
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the printed version of the 2022 ESG Report of the Company as indicated below:
本人／我們現在希望以下列方式收取 貴公司 2022 環境、社會及管治報告之印刷本：

(Please mark "X" in **ONLY ONE** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ **a printed English version** of the Current Corporate Communication **ONLY**; **OR**
僅收取本次公司通訊的**英文印刷本**；或
- ☐ **a printed Chinese version** of the Current Corporate Communication **ONLY**; **OR**
僅收取本次公司通訊的**中文印刷本**；或
- ☐ **both the printed English and Chinese versions** of the Current Corporate Communication.
同時收取本次公司通訊的**英文及中文印刷本**。

Signature:

簽名:

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本申請表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instruction given on this form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

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 閣下寄回此表格時，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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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