FORM 3A - Director's/Chief Executive's Notice - Interests in Shares of Listed Corporation

| 1. Name of listed corporation: | SJM Holdings Ltd. |
|--|--|
| 2. Stock code: | 00880 |
| 3. Class of shares: | Ordinary Shares |
| 4. Number of issued shares in class: | 5,470,162,663 |
| 5. Name of director (English) as printed on HKID/Passport: | (Surname) Ho (Other names)Hung Sun, Stanley |
| 8. Name of director (Chinese): | 何鴻桑 |
| 9. Chinese Character Code: | 014977038598 |
| 12. Date of relevant event: | 05/01/2011 (dd/mm/yyyy) |

13. Date when director became aware of the relevant event/ interest in the shares (if later):

| 14. Deta | 4. Details of relevant event: | | | | | | | | |
|---------------|--|-----------------------|----------------------|---|-----|-------------|---|---------------------------------|--------------------|
| | Relevant event code describing circumstances | 3, | | | | On Exchange | | Off Exchange | |
| | | Before relevant event | After relevant event | | | | • | Average consideration per share | Consideration code |
| Long position | 136 | 205 | 205 | 0 | HKD | | | | |

15. Total shares in listed corporation immediately before the relevant event:

| | Total number of shares | Percentage figure (%) |
|---------------|------------------------|-----------------------|
| Long Position | 3,054,987,500 | 55.85 |

16. Total shares in listed corporation immediately after the relevant event:

| | Total number of shares | Percentage figure (%) |
|---------------|------------------------|-----------------------|
| Long Position | 3,054,987,500 | 55.85 |

17. Capacity in which interests disclosed in Box 16 are held (required for Initial Notification only):

| Code describing capacity | Number of shares | |
|--------------------------|------------------|---------------|
| 205 | Long position | 3,049,987,500 |
| 201 | Long position | 5,000,000 |

18. Further information in respect of derivative interests in listed corporation:

| Code des | ~ | Exercise pe | eriod | | Consider | ation - if derivatives ç | granted by listed corporation | Number of shares | |
|------------------|-----|-------------|------------|-------------|----------|--------------------------|-------------------------------|------------------|-------|
| | | Begins | Ends | Price for o | grant | Exercise price | Price on assignment | | |
| Long Position | 409 | 13/01/2010 | 12/01/2019 | 1 | | 2.820 | | 5,00 | 0,000 |

19. Further information in relation to interests of children under 18 and/or spouse:

| Name of child/spouse | Number of shares |
|----------------------|------------------|
| Nil | |

20. Further information in relation to interests of corporations controlled by Director:

| Name of controlled corporation | Address and place of incorporation | Name of controlling shareholder | % control | Direct interest | Number of shares | |
|--------------------------------|------------------------------------|---------------------------------|-----------|-----------------|------------------|---------------|
| Lanceford Company Limited | Penthouse, 39/F, Shun Tak Centre, | Ho Hung Sun, Stanley | 100.00 | N | Long position | 3,049,987,500 |
| | 200 Connaught Road Central, Hong | | | | | |
| | Kong (Hong Kong) | | | | | |
| Sociedade de Turismo e | Avenida de Lisboa, No. 2-4, Hotel | Lanceford Company Limited | 28.82 | N | Long position | 3,049,987,500 |
| Diversoes de Macau, S.A. | Lisboa, 9 andar, Macau (Macau) | | | | | |
| Sociedade de Turismo e | Avenida de Lisboa, No. 2-4, Hotel | Ho Hung Sun, Stanley | 4.84 | N | Long position | 3,049,987,500 |
| Diversoes de Macau, S.A. | Lisboa, 9 andar, Macau (Macau) | | | | | |
| STDM - Investments Limited | Avenida de Lisboa, No. 2-4, Hotel | Sociedade de Turismo e | 99.99 | Υ | Long position | 3,049,987,500 |
| | Lisboa, 9 andar, Macau (Macau) | Diversoes de Macau, S.A. | | | | |
| STDM - Investments Limited | Avenida de Lisboa, No. 2-4, Hotel | Ho Hung Sun, Stanley | 0.01 | Y | Long position | 3,049,987,500 |
| | Lisboa, 9 andar, Macau (Macau) | | | | | |

21. Further information in relation to interests held by Director jointly with another person:

| Name of joint shareholder | Address | Number of shares |
|---------------------------|---------|------------------|
| Nil | | |

22. Further information from a director who is a trustee, or beneficiary of a trust, or a person who has set up a Discretionary Trust:

| Ī | Names of Trust | Address | Status code | Number of shares |
|---|----------------|---------|-------------|------------------|
| Ī | Nil | | | |

23. Further information from a party to an agreement under Section 317:

| Names of other parties | Address | Number of shares |
|------------------------|---------|------------------|
| Nil | | |

Total number of shares in which substantial shareholder is interested under section 317 and 318:

| 24. Date of filing this Form 3A: | 07/01/2011 |
|----------------------------------|--------------|
| | (dd/mm/yyyy) |

26. Number of attachments: