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Macau E&M Holding Limited

濠江機電控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1408)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Macau E&M Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 23 September 2020 for the purposes of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2020 and the publication and despatch of the interim report of the Company to its shareholders, and the recommendation of an interim dividend (if any).

By order of the Board
Macau E&M Holding Limited
Mr. Cheong Ka Wo

Chairman, Chief Executive Officer and Executive Director

Macau, 11 September 2020

As of the date of this announcement, the board of directors of the Company comprises Mr. Cheong Ka Wo and Mr. Leong Kam Leng as executive Directors; Mr. Law Lap Tak, Ms. Lee Sze Ming and Mr. Chan Ming Kit as independent non-executive Directors.