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濠江機電控股有限公司

**Macau E&M Holding Limited**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1408)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2021**

Reference is made to the announcement regarding the notice of the annual general meeting (the “**Annual General Meeting**”) of Macau E&M Holding Limited (the “**Company**”) dated 19 April 2021 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Notice.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll as more than 50% of the votes were cast in favour of each of the Resolutions at the Annual General Meeting which was held at 24/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong at 11:00 a.m. on Friday, 21 May 2021.

The poll results of the Resolutions are as follows:

<b>Ordinary resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and approve the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2020.	375,021,200 (100%)	0 (0%)

2	(a) To re-elect the following directors of the Company (“ <b>Director(s)</b> ”):		
	(i) Mr. Cheong Ka Wo as an executive Director.	375,021,200 (100%)	0 (0%)
	(ii) Mr. Leong Kam Leng as an executive Director	375,021,200 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2021.	375,021,200 (100%)	0 (0%)
3	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix its remuneration.	375,021,200 (100%)	0 (0%)
4	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	375,021,200 (100%)	0 (0%)
5	To grant a general and unconditional mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares.	375,021,200 (100%)	0 (0%)
6	To extend the general and unconditional mandate to the Directors to allot, issue and deal with additional Shares by adding thereto the Shares bought back by the Company pursuant to the general mandate as referred to in resolution 5.	375,021,200 (100%)	0 (0%)

*Note: Please refer to the Notice dated 19 April 2021 for the full version of the above resolutions.*

As at the date of the Annual General Meeting, the total number of Shares in issue was 500,000,000 Shares. There were no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the Shareholders to abstain from voting at the Annual General Meeting in light of the requirements under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the Resolutions. Accordingly, there were a total of 500,000,000 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the Annual General Meeting.

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

*Chairman, Chief Executive Officer and Executive Director*

Macau, 21 May 2021

*As of the date of this announcement, the Board 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.*