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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 27 MAY 2022

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) and the circular (the “**Circular**”) of Macau E&M Holding Limited (the “**Company**”) both dated 22 April 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders 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 as an electronic meeting at 11:00 a.m. on Friday, 27 May 2022.

All of the Directors attended the Annual General Meeting through electronic means.

The poll results of the Resolutions are as follows:

Ordinary resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2021.	375,020,000 (100%)	0 (0%)
2.	(a) To declare a final dividend of HK2.03 cents per share for the year ended 31 December 2021	375,020,000 (100%)	0 (0%)

	(b) To declare a special dividend of HK3.97 cents per share for the year ended 31 December 2021.	375,020,000 (100%)	0 (0%)
3.	To re-elect Mr. Law Lap Tak as an independent non-executive Director.	375,020,000 (100%)	0 (0%)
4.	To re-elect Mr. Chan Ming Kit as an independent non-executive Director.	375,020,000 (100%)	0 (0%)
5.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2022.	375,020,000 (100%)	0 (0%)
6.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	375,020,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	375,020,000 (100%)	0 (0%)
8.	To grant a general and unconditional mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	375,020,000 (100%)	0 (0%)
9.	To extend the general mandate granted under resolution no.7 by the addition thereto of the total number of Shares bought back pursuant to the general mandate granted under resolution no. 8.	375,020,000 (100%)	0 (0%)

Note: Please refer to the Notice for the full text of the Resolutions.

As at the date of the Annual General Meeting, the total number of Shares in issue was 500,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the Annual General Meeting or that had stated his/her/its intention in the Circular to vote against or abstain from voting on any of 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, 27 May 2022

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