

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

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 Friday, 19 August 2022 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 2022 and its publication 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, 4 August 2022

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.