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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)**

**CHANGE OF ADDRESS OF HEADQUARTER AND  
PRINCIPAL PLACE OF BUSINESS IN MACAU**

The board of directors (the “**Board**”) of Macau E&M Holding Limited (the “**Company**”) hereby announces that with effect from 30 December 2022, the address of the headquarters and the principal place of business in Macau of the Company will be changed to Avenida da Concórdia, nos 175-181, Edifício Industrial Wang Fu, 10 Andar B e D Macau.

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**Macau E&M Holding Limited**

**Mr. Cheong Ka Wo**

*Chairman, Chief Executive Officer and Executive Director*

Macau, 30 December 2022

*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.*