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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 THE
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Macau E&M Holding Limited (the “**Company**”) hereby announces that with effect from 1 February 2023, the address of the principal place of business in Hong Kong of the Company will be changed to Room 1403, 14/F., Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong.

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 January 2023

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.