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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 24 MAY 2023

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Macau E&M Holding Limited (the “**Company**”) both dated 20 April 2023. 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 ordinary resolutions and the special resolution (collectively, the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM which was held at 11:00 a.m. on Wednesday, 24 May 2023.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, they were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution, it was duly passed as special resolution of the Company.

All of the Directors attended the AGM in person except Mr. Law Lap Tak attended the AGM by 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 2022.	375,025,250 (100%)	0 (0%)
2.	To declare a final dividend of HK1.08 cents per Share for the year ended 31 December 2022.	375,025,250 (100%)	0 (0%)
3.	To re-elect Mr. Cheong Ka Wo as an executive Director.	375,025,250 (100%)	0 (0%)
4.	To re-elect Ms. Lee Sze Ming as an independent non-executive Director.	375,025,250 (100%)	0 (0%)
5.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2023.	375,025,250 (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.	375,025,250 (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.	375,025,250 (100%)	0 (0%)
8.	To grant a general 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.	375,025,250 (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.	375,025,250 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and adopt the second amended and restated articles of association of the Company.	375,025,250 (100%)	0 (0%)

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

As at the date of the AGM, 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 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions proposed at the AGM 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 AGM 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 AGM.

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

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

Chairman, Chief Executive Officer and Executive Director

Macau, 24 May 2023

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.