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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Macau E&M Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and its publication and considering the payment 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, 11 August 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.