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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 2024

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) and the circular (the “**Circular**”) of Macau E&M Holding Limited (the “**Company**”) both dated 19 April 2024. 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 Annual General Meeting which was held at 10:30 a.m. on Friday, 24 May 2024.

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 not less than three-fourths 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 Annual General Meeting.

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 2023.	250,070,200 (100%)	0 (0%)
2.	To re-elect Mr. Leong Kam Leng as an executive Director.	250,070,200 (100%)	0 (0%)
3.	To re-elect Mr. Chan Ming Kit as an independent non-executive Director.	250,070,200 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2024.	250,070,200 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	250,070,200 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) involving a maximum of 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.	250,070,200 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.	250,070,200 (100%)	0 (0%)
8.	To extend the general mandate granted under resolution no.6 by the addition thereto of the total number of Shares bought back pursuant to the general mandate granted under resolution no. 7.	250,070,200 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and adopt the third amended and restated articles of association of the Company.	250,070,200 (100%)	0 (0%)

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

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

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

By order of the Board

Macau E&M Holding Limited

Mr. Cheong Ka Wo

Chairman, Chief Executive Officer and Executive Director

Macau, 24 May 2024

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.