濠江機電控股有限公司

Macau E&M Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1408)

PROFIT WARNING

This announcement is made by Macau E&M Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary review of the Group's unaudited consolidated management accounts for the six months ended 30 June 2026 (the "**Relevant Period**") and other information currently available to the Board, the Group expects to record a net loss of approximately MOP1.1 million for the Relevant Period, as compared with the net loss of approximately MOP167,000 for the six months ended 30 June 2025. For reference, the Group recorded a profit and total comprehensive income of approximately MOP2.2 million for the year ended 31 December 2025.

The expected increase in loss during the Relevant Period is primarily attributable to the factors mentioned below:

(i) the Group did not secure any new sizeable projects during the Relevant Period;

(ii) market demand for large-scale electrical and mechanical projects in Macau remained weak, resulting in limited tendering opportunities for the Group; and

(iii) the projects undertaken by the Group during the Relevant Period contributed limited gross profit, which was insufficient to cover the Group's necessary operating cost

The Board will continue to closely monitor the impact of the challenging market conditions in Macau on the Group's operations and financial performance and negotiate with the business partners of the Group to actively pursue suitable project opportunities and maintain prudent cost control to improve the financial performance of the Group.

As at the date of this announcement, the Group is still in the process of finalising the interim results for the Relevant Period. The information contained in this announcement is solely based on the information currently available to the Board and the preliminary review by the Board of the unaudited consolidated financial statements of the Group for the Relevant Period, which has not been confirmed or reviewed by the Company's auditors or reviewed by the audit committee of the Company. Therefore, the above information is subject to adjustments and may be different from the actual interim results of the Group for the Relevant Period. The Company's interim results announcement for the Relevant Period is expected to be published in August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Macau E&M Holding Limited
Mr. Cheong Ka Wo
Chairman, Chief Executive Officer and Executive Director

Macau, 7 August 2026

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.