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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 of directors (the “**Board**”) of Macau E&M Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purposes of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and the recommendation 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, 10 August 2021

*As of the date of this announcement, the board of directors of the Company 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.*