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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)

DELAY IN COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF PROPERTY AND CAR PARKING SPACE

Reference is made to the announcement of Macau E&M Holding Limited dated 6 May 2022 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

This announcement is made pursuant to the requirement under Rule 14.36 of the Listing Rules.

Pursuant to the Preliminary Agreements, the Purchaser and the Vendor shall enter into the Formal Agreements on or before 30 June 2022, upon which completion of the Acquisition will take place. Due to the latest development of the novel coronavirus disease (COVID-19) pandemic in Macau, the services of the banks and relevant governmental departments have been suspended since 20 June 2022, which have affected the funding availability of the bank facilities for the payment of the balance of the Consideration; and the necessary filing and/or registration process with the relevant government departments in connection with completion of the Acquisition.

It is anticipated that services of the banks and relevant governmental departments would be resumed as soon as practicable and the Acquisition will be completed on or before 31 July 2022. Accordingly, the Purchaser and the Vendor entered into an extension agreement on 29 June 2022 pursuant to which they agreed that they shall enter into the Formal Agreements on or before 31 July 2022.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company of any material developments in connection with the completion of the Acquisition as and when appropriate.

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

Macau, 29 June 2022

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.