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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)**

**CHANGE OF ADDRESS OF THE  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Macau E&M Holding Limited (the “**Company**”) hereby announces that with effect from 1 September 2023, the address of the principal place of business in Hong Kong of the Company will be changed to Room 4801, 48/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board  
**Macau E&M Holding Limited**  
**Mr. Cheong Ka Wo**

*Chairman, Chief Executive Officer and Executive Director*

Macau, 31 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.*