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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 (the “**Board**”) of directors ( the “**Directors**”) of Macau E&M Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 and considering the payment 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, 12 August 2024

*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.*