MACAU E&M HOLDING LIMITED
濠江機電控股有限公司

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(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1408)

POSITIVE PROFIT ALERT

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 financial statements for the year ended 31 December 2025 (the "**Year**") and other information currently available to the Board, the Group is expected to record a profit and total comprehensive income of not more than MOP2.5 million, as compared to a loss and total comprehensive expense of approximately MOP2.5 million for the year ended 31 December 2024 ("**FY2024**").

The expected turnaround from loss and total comprehensive expense for FY2024 to profit and total comprehensive income for the Year is primarily attributable to the Group's implementation of stringent cost control measures across its operations during the Year, resulting in improved operational efficiency and a higher overall profit margin as compared to FY2024.

As at the date of this announcement, the Group is still in the process of finalising the annual results for the Year. 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 management accounts of the Group for the Year, which has not been confirmed or reviewed by the Company's auditors or reviewed by Company's audit committee. Therefore, the above information is subject to adjustments and may be different from the actual annual results of the Group for the Year. The Company's annual results announcement for the Year is expected to be published in March 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, 12 February 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.