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## **MECOM POWER AND CONSTRUCTION LIMITED**

**澳能建設控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1183)**

### **POSITIVE PROFIT ALERT**

This announcement is made by MECOM Power and Construction Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the Group’s unaudited consolidated management accounts for the six months ended 30 June 2021 (the “**Interim Period**”) and other information currently available to the Board, the Group is expected to record an increase of over 300% in the net profit for the Interim Period as compared to the net profit for the six months ended 30 June 2020. Such expected increase for the Interim Period was mainly attributable to the Group having reached a period of rapid business growth due to the substantial construction progress completed by the Group for its major construction contracts which resulted in a substantial increase in revenue during the Interim Period.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group for the Interim Period, which have not been reviewed by the Company’s external auditor and the audit committee of the Company. The Company is in the process of preparing the consolidated financial results for the Interim Period, and the actual financial results of the Group for the Interim Period may be different from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the Company’s interim results announcement for the Interim Period which is expected to be published on or before 31 August 2021 pursuant to the requirements of the Listing Rules.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**MECOM Power and Construction Limited**  
**Kuok Lam Sek**  
*Chairman*

Hong Kong, 19 July 2021

*As at the date of this announcement, the executive Directors are Mr. Kuok Lam Sek and Mr. Sou Kun Tou, and the independent non-executive Directors are Ms. Chan Po Yi, Patsy, Mr. Cheung Kiu Cho, Vincent and Mr. Lio Weng Tong.*