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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	MECOM Power and Construction Limited
Stock code	01183
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed bonus warrants issue
Announcement date	03 May 2022
Status	New announcement
<b>Information relating to bonus warrants</b>	
Name of warrant and code	To be announced
For the financial year / period end	Not applicable
Distribution ratio (bonus warrants : existing shares)	1 bonus warrant(s) for every 10 share(s) held
Subscription price	HKD 4.47
Subscription period	From 25 May 2022 to 24 May 2023
Board lots size	2,000
Date of shareholders' approval	Not applicable
Despatch date of certificates for the bonus warrants	25 May 2022
First date of dealing in the bonus warrants	26 May 2022
Fractional entitlements of bonus warrants	Other Fractional entitlements to the Warrants (if any) will not be issued to the Qualifying Shareholders but will, where practicable, be aggregated and sold in the market for the benefit of the Company. The net proceeds of sale will be retained for the benefit of the Company.
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	16 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	17 May 2022 16:30
Book close period	From 18 May 2022 to 20 May 2022
Record date	20 May 2022
Share registrar and its address	Tricor Investor Services Limited Level 54

	Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	To be announced
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. Kuok Lam Sek and Mr. Sou Kun Tou as executive directors; and Ms. Chan Po Yi, Patsy, Mr. Cheung Kiu Cho, Vincent and Mr. Lio Weng Tong as independent non-executive directors.	