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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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER AND AWARD OF PROJECT

This is a voluntary announcement made by the Company to provide the shareholders and potential investors of the Company an update on the latest business development of the Group.

The Board is pleased to announce that the Group has been awarded a project (the “**Awarded Project**”) for construction and fitting out works in April 2022 and a summary of the Awarded Project is set out below:

Company	Tender award date	Scope of work	Awarded tender value (Note)
EHY	14 April 2022	Supply and installation of fire shutter, smoke curtain, roller shutter and fire door for an integrated resort in Cotai	MOP74,573,256

Note: Subject to any variation orders as may be requested by the customer from time to time.

Taking into account the Awarded Project, the aggregate value of contracts on hand yet to complete of the Group was approximately MOP1.1 billion as at the date of this announcement. The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the Awarded Project and other projects secured by the Group.

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

DEFINITIONS

The following terms have the following meanings in this announcement unless the context otherwise requires:

“Board”	the board of Directors of the Company
“Company”	MECOM Power and Construction Limited, an exempted company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1183)
“Director(s)”	the director(s) of the Company
“EHY”	EHY Construction and Engineering Company Limited, an indirect wholly-owned subsidiary of the Company
“Group”	the Company and its subsidiaries
“Macau”	the Macau Special Administrative Region of the People’s Republic of China
“MOP”	Macanese pataca, the lawful currency of Macau

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

Hong Kong, 16 May 2022

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.