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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)**

**(Warrant code: 2242)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of MECOM Power and Construction Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and their publication on the respective websites of The Stock Exchange of Hong Kong Limited and the Company; and (ii) considering the recommendation for payment of an interim dividend (if any).

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

Hong Kong, 15 August 2022

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