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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)

SUPPLEMENTAL ANNOUNCEMENT

PROPOSED BONUS ISSUE OF SHARES

Reference is made to the announcement of MECOM Power and Construction Limited dated 30 March 2023 (the “**Announcement**”) in relation to the proposed Bonus Issue. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to supplement or clarify certain information in respect of the expected timetable for the proposed Bonus Issue as follows:

1. The latest time for lodging the proxy form for the Annual General Meeting is 3:00 p.m. on Sunday, 28 May 2023.
2. The time by which the designated broker ceases to stand in the market to provide matching services for the sale and purchase of odd lots of Shares shall be **4:00 p.m.** (instead of 4:10 p.m.) on Thursday, 20 July 2023.

Save as disclosed above, the other information contained in the Announcement remain unchanged.

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

Hong Kong, 31 March 2023

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.