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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: 424)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

Reference is made to the announcement regarding the notice of the annual general meeting (the “**Annual General Meeting**”) of MECOM Power and Construction Limited (the “**Company**”) dated 26 April 2023 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolutions (the “**Resolution(s)**”) as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting which was held at Level 19, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong at 3:00 p.m. on Tuesday, 30 May 2023.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2022.	1,389,468,826 (99.96%)	624,500 (0.04%)
2.	To re-elect the following persons as Directors:		
	(a) Mr. Sou Kun Tou as an executive Director; and	1,389,346,363 (99.95%)	746,963 (0.05%)
	(b) Mr. Lio Weng Tong as an independent non-executive Director.	1,389,312,863 (99.94%)	780,463 (0.06%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,390,093,326 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor for the year ending 31 December 2023 and authorise the Board to fix their remuneration.	1,389,346,363 (99.95%)	746,963 (0.05%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,354,213,800 (97.42%)	35,879,526 (2.58%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,390,029,326 (99.99%)	64,000 (0.01%)
7.	To extend the general mandate granted under resolution no. 5 by adding the shares bought back pursuant to the general mandate granted by resolution no. 6.	1,355,605,800 (97.52%)	34,487,526 (2.48%)
8.	To approve the bonus issue of shares on the basis of one (1) bonus share for every two (2) existing shares.	1,390,093,326 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all of the above Resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.			

Note: Please refer to the Notice dated 26 April 2023 for the full version of the above resolutions.

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 2,664,085,950 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the Shareholders to abstain from voting at the Annual General Meeting in light of the requirements under the Listing Rules. Accordingly, there were a total of 2,664,085,950 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting.

Tricor Investor Services Limited, the Company’s Hong Kong share registrar, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or via video conferencing.

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

Hong Kong, 30 May 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.