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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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER AND AWARD OF PROJECTS

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 the following projects (the “**Awarded Projects**”) for construction and fitting out works, facilities management services and electrical and mechanical works respectively in Macau recently with the aggregate contract value amounted to approximately MOP23,026,000. A summary of the Awarded Projects is set out below:

Company	Tender/Contract award date	Scope of work
EHY	1 July 2023	Provide maintenance services to the building maintenance units of hotel complexes from July 2023 to June 2025
EHY	23 June 2023 and 21 August 2023	Provide installation, repair and maintenance services to the uninterruptible power supply systems of hotel complexes
EHY	21 August 2023	Provide infrastructure operation maintenance service to the Cloud Computation Center of the Macau government
EHY	6 September 2023	Overhaul and repair existing MEP system of a hotel
EHY	19 September 2023	Design, supply and install cylindrical indoor LED screen at gaming areas and outdoor LED wall for a casino

Taking into account the Awarded Projects, the aggregate value of contracts on hand yet to be completed from the construction business of the Group was approximately MOP749.5 million 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 Projects and other projects secured by the Group.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities 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
“MEP”	Mechanical, electrical and plumbing
“MOP”	Macanese pataca, the lawful currency of Macau

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

Hong Kong, 20 September 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.