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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)

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 Thursday, 28 March 2019 for the purpose of, among other matters, (i) considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication on the website of The Stock Exchange of Hong Kong Limited and the website of the Company; and (ii) considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 11 March 2019

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 Dr. Ngan Matthew Man Wong.