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Cash Dividend Announcement for Equity Issuer	
Issuer name	MECOM Power and Construction Limited
Stock code	01183
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	02242 MECOM Power and Construction Limited Warrants 2023
Title of announcement	Interim dividend for the six months ended 30 June 2022
Announcement date	31 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2022 16:30
Book close period	Not applicable
Record date	15 September 2022
Payment date	06 October 2022
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	02242 MECOM Power and Construction Limited Warrants 2023
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	02 September 2022 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Kuok Lam Sek and Mr. Sou Kun Tou as executive directors; and Ms. Chan Po Yi, Patsy, Mr. Cheung Kiu Cho, Vincent and Mr. Lio Weng Tong as independent non-executive directors.	