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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)**

### **VOLUNTARY ANNOUNCEMENT LISTED ENTERPRISES OF THE YEAR AND OUTSTANDING PERFORMANCE AWARDS**

This announcement is made by MECOM Power and Construction Limited (the “**Company**” or “**MECOM**”) on a voluntary basis.

The Company is pleased to announce that MECOM recently won the “**Listed Enterprises of the Year 2022**” and “**Outstanding Performance – Best Business and Financial Performance**” awards at the 7th “Listed Enterprises of the Year 2022” campaign held by Bloomberg Businessweek/Chinese Edition to commend the recognition of the Company's business strength, corporate development strategy, sustainable development and corporate social responsibility by the industry.

The “Listed Enterprises of the Year 2022” award is organized by the internationally renowned business media “Bloomberg Businessweek/Chinese Edition”, aiming to commend listed companies with outstanding performance in various industries and their contributions to social and economic stability. The award selection was conducted via a comprehensive analysis, selection and scoring of the participating companies by eight criteria, including business/financial performance, corporate governance, investor relations, development strategy, corporate social responsibility, sustainability, innovation, and risk management. Shortlisted companies will then be assessed by a panel of judges formed by government officials, professionals, and academics. Highest-scoring companies will be named “Listed Enterprises of the Year”, and “Outstanding Performance” will be given to companies which excel in the above categories. The awards are highly credible and representative. The strength and development potential of the winning companies have been widely recognised by the industry and investors.

Looking forward, MECOM focuses on its core construction business and is committed to seizing the opportunity for the continuous application of development potential in its new business, especially (i) electric vehicle charging business; (ii) electric bike and motorcycle battery-swapping system business; and (iii) steel structures business. It will continue to enhance its core competitiveness and vigorously expand the scale of business in domestic and overseas markets such as the Guangdong-Hong Kong-Macao Greater Bay Area and Southeast Asia. MECOM will continue to focus on products and services, consolidate corporate governance, continuously improve and standardize the company's management structure, and enhance comprehensive risk management system to create value for its shareholders.

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

Hong Kong, 5 December 2022

*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.*