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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

EXPANSION OF SCOPE FOR FACILITY MANAGEMENT SERVICES AGREEMENT

This is a voluntary announcement made by MECOM Power and Construction Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders and potential investors of the Company an update on the latest business development of the Group.

Reference is made to the announcement of the Company dated 24 January 2022 regarding the extension of the term of services for three facility management services agreements.

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that in December 2022 the Group has expanded the scope of work for one of the facility management services agreements to cover a new hotel complex with its opening expected to be in the second quarter of 2023 (the “**Expansion**”) and a summary of the amended agreement is set out below:

Service provider	Scope of work	Contract period	Original contract sum <i>(Note)</i>	Amended contract sum <i>(Note)</i>
EHY Construction and Engineering Company Limited	Provision of operation and maintenance services for energy centres and mechanical, electrical and plumbing systems of hotel complexes	1 October 2022 – 30 September 2024	MOP36,968,106	MOP59,687,669

Note: Subject to any variation orders as may be requested by the customer from time to time.

Taking into account the Expansion, the aggregate value of contracts on hand yet to complete of the Group was approximately MOP868.1 million 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 Expansion 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.

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

Hong Kong, 21 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.