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Bonus Issue of Shares or Warrants 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)	Not applicable
Title of announcement	Bonus issue for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 2 share(s) held
Date of shareholders' approval	30 May 2023
Despatch date of certificates for the bonus shares	29 June 2023
First date of dealing in the bonus shares	30 June 2023
Fractional entitlements of bonus shares	Not applicable
Information relating to Hong Kong share register	
Ex-dividend date	01 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	02 June 2023 16:30
Book close period	From 05 June 2023 to 06 June 2023
Record date	06 June 2023
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 Bonus Issue of Shares or Warrants	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	02242MECOM Power and Construction Limited Warrants 2023
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	24 May 2023 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.	