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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	Proposed bonus warrants issue
Announcement date	30 March 2023
Status	New announcement
Information relating to bonus warrants	
Name of warrant and code	To be announced
For the financial year / period end	Not applicable
Distribution ratio (bonus warrants : existing shares)	1 bonus warrant(s) for every 10 share(s) held
Subscription price	HKD 1.78
Subscription period	From 25 May 2023 to 24 May 2024
Board lots size	2,000
Date of shareholders' approval	Not applicable
Despatch date of certificates for the bonus warrants	24 May 2023
First date of dealing in the bonus warrants	25 May 2023
Fractional entitlements of bonus warrants	Other Fractional entitlements to the Warrants (if any) will not be issued to the Qualifying Shareholders but will, where practicable, be aggregated and sold in the market for the benefit of the Company. The net proceeds of sale will be retained for the benefit of the Company.
Information relating to Hong Kong share register	
Ex-dividend date	12 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	15 May 2023 16:30
Book close period	From 16 May 2023 to 18 May 2023
Record date	18 May 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	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	28 April 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.	