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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 ENTERING INTO EV CHARGING CONTRACTS

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.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that in February 2023, MUCharging (Macau) Limited (“**MUCharging**”), an indirect wholly-owned subsidiary of the Company, entered into an agreement (the “**Agreement**”) for undertaking an electric vehicle (“**EV**”) charging project in Lisboeta Macau. Lisboeta Macau is an integrated entertainment resort in Cotai, Macau and has carpark facilities consisting of 225 parking spaces. The scope of work under the Agreement includes provision of design, supply, installation, operation and maintenance services for EV charger facilities at 12 parking slots of Lisboeta Macau’s carpark. The Agreement has an initial term commencing on the date of the Agreement and ending on 10 years after the date on which the EV charger users started payment of the EV charging service fee to MUCharging, subject to earlier termination, or renewal for additional five-year period(s) upon expiry of the then current term, in accordance with the terms of the Agreement.

In April and May 2023, MUCharging entered into contracts (the “**Contract(s)**”) for undertaking EV charging projects in the following residential property projects in Macau.

Residential property project	Location	Contract period	Number of parking spaces
Edf. Millionaire Garden (富豪花園)	No. 3, Estrada de S. Francisco, Macau	7 years	109
Edf. Greenville (茵景園)	No. 730-802 Estrada Governador Nobre de Carvalho, Taipa, Macau	3 years	99

The scope of work under the Contracts includes provision of design, supply, installation, operation and maintenance services for EV charger facilities. The Group will enter into separate contracts with the landlords and/or tenants of the parking spaces for the provision of EV charging services.

As at the date of this announcement, taking into account the memorandums of understanding entered into by the Group, the Group is under discussion and negotiation for potential EV charging projects covering around 18,700 private and public parking spaces in Guangdong Province and Macau.

In addition, the Group has secured contracts for the provision of EV charging systems in residential property projects, commercial buildings and entertainment complexes covering around 7,760 private and public parking spaces in Guangdong Province and Macau.

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, 15 May 2023

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.