

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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: 424)

### VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER AND AWARD OF PROJECTS

This is a voluntary announcement made by the Company to provide the shareholders and potential investors of the Company an update on the latest business development of the Group.

The Board is pleased to announce that the Group has been awarded two projects (the “**Awarded Projects**”) for construction and fitting out works and electrical and mechanical works respectively in Macau recently and a summary of the Awarded Projects is set out below:

Company	Contract award date	Scope of work	Awarded contract value (Note)
EHY	4 May 2023	Renovation of the Exterior of Sai Van Bridge – 1st Phase	MOP35,580,000
EHY	15 May 2023	Providing air-conditioning and ventilation systems works for public housing units in Lot A1 of New Urban Zone Area A	MOP32,105,930

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

In April 2023, the Group entered into a letter of intent (the “**LOI**”) with a developer, owner and operator of integrated entertainment resort facilities in Europe (the “**Customer**”) for providing facilities and maintenance works for an integrated resort of the Customer in Europe. The scope of work includes provision of (i) operation and maintenance services for the energy centre and related equipment; and (ii) maintenance services for the water features and swimming pools at the Customer’s integrated casino resort for 3 years. Subject to signing of a formal agreement between the parties, the total contract sum is estimated to be EUR10,365,850 (equivalent to approximately MOP87,902,000).

Taking into account the Awarded Projects and the services to be provided under the LOI, the aggregate value of contracts on hand yet to complete from the construction business of the Group was approximately MOP830 million as 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 Awarded Projects 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.**

## **DEFINITIONS**

The following terms have the following meanings in this announcement unless the context otherwise requires:

“Board”	the board of Directors of the Company
“Company”	MECOM Power and Construction Limited, an exempted company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1183)
“Director(s)”	the director(s) of the Company
“EHY”	EHY Construction and Engineering Company Limited, an indirect wholly-owned subsidiary of the Company
“EUR”	Euro, the lawful currency of certain member states of the European Union
“Group”	the Company and its subsidiaries
“Macau”	the Macau Special Administrative Region of the People’s Republic of China
“MOP”	Macanese pataca, the lawful currency of Macau

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

Hong Kong, 14 June 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.*