

*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 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 on 7 June 2023, MU (Guangdong) New Energy Vehicle Co., Ltd.\* (自由充(廣東)新能源汽車有限公司), an indirect wholly-owned subsidiary of the Company, entered into an agreement (the “**Agreement**”) for undertaking an electric vehicle (“**EV**”) charging project in Shanwei Wansheng Square Urban Complex\* (汕尾萬升廣場城市綜合體). Shanwei Wansheng Square Urban Complex is an integrated complex in Shanwei City, Guangdong Province, the People’s Republic of China which consists of offices, shopping malls, hotels and service apartments, and 2,000 parking spaces at the carpark. The scope of work under the Agreement includes the overall construction, design and supply of the EV charger facilities at the carpark, and the provision of operation, management and maintenance services for EV charger facilities exclusively at the carpark. The Agreement has an initial term of ten years commencing on the date of the Agreement, subject to earlier termination, or renewal for additional ten-year period upon expiry of the then current term, in accordance with the terms of the Agreement.

On 15 June 2023, MUCharging (Macau) Limited, an indirect wholly-owned subsidiary of the Company, entered into a contract (the “**Contract**”) for undertaking an EV charging project in the carparks of The Macau Roosevelt Hotel which consists of around 200 parking spaces. The scope of work under the Contract includes provision of design, supply, installation, operation, and maintenance services for EV charger facilities. The Contract has an initial term of seven years commencing on the date of the Contract, subject to earlier termination, or automatic renewal for additional seven-year period(s) upon expiry of the then current term, in accordance with the terms of the Contract.

As 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 10,000 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, 26 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.*

\* *For identification purposes only*