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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: 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 in August 2023, MUCharging (Macau) Limited (“**MUCharging**”), an indirect wholly-owned subsidiary of the Company, entered into an agreement (the “**Agreement**”) for undertaking electric vehicle (“**EV**”) charging projects at three hotel complexes of a casino gaming and integrated resort operator in Macau. The scope of work under the Agreement includes provision of design, supply, installation, operation and maintenance services for EV charger facilities at 600 parking slots of the carparks. The installation will occur in phases, based on actual need as determined by the casino gaming and integrated resort operator from time to time. The Agreement has an initial term of five years commencing on the date the EV charger system started operation, subject to earlier termination, or automatic renewal for three successive period(s) of five year(s) upon expiry of the then current term, in accordance with the terms of the Agreement.

In September 2023, MUCharging entered into a contract (the “**Contract**”) for undertaking an EV charging project in Centro Golden Dragon (金龍中心), a commercial property on Macau Peninsula, Macau. The project covers 441 parking spaces and the scope of work includes provision of design, supply, installation, operation and maintenance services for EV charger facilities. The Contract shall remain in effect for five years and 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 11,000 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, 21 September 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.