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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)

SUPPLEMENTAL ANNOUNCEMENT

ENTITLEMENT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING BY THE HOLDERS OF THE WARRANTS

Reference is made to the circular of MECOM Power and Construction Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”) in relation to the Annual General Meeting. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board wishes to supplement or clarify certain information in respect of the entitlement to attend and vote at the Annual General Meeting for the holders of the bonus warrants issued by the Company (warrant code: 424) (the “**Warrants**”) as follows:

In order to be eligible to attend and vote at the Annual General Meeting as Shareholders, the holders of the Warrants must lodge the subscription form accompanied by the relevant warrant certificate and the relevant subscription moneys for registration with Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 9 May 2024.

Save as disclosed above, the other information contained in the Circular remain unchanged.

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

Hong Kong, 3 May 2024

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.