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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)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rule 2.07A of the Listing Rules and the articles of association of the Company, the Company has adopted new arrangements to disseminate Corporate Communications to the Holders electronically and only send corporate communications in printed form to the Holders upon request.

In this connection, the following arrangements will come into effect from the date of this announcement.

ARRANGEMENTS

1. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to Holders individually in electronic form (by email). If the Company does not possess the email address of a Holder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Holder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.mecommacau.com) and the Stock Exchange's website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version of Corporate Communications to its the Holders. The Holders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

PROVISION OF HOLDER’S EMAIL ADDRESS

The Company will send a notification letter to the Registered Holders on or about 3 June 2024 together with access to an online form (the “**Online Form**”) for the Registered Holders to provide their email address to the Company and, if applicable, to notify the Company of their preference to receive the Corporate Communications and Actionable Corporate Communications in printed form.

The Company will also send a notification letter to the Non-registered Holders on or about 3 June 2024 together with a request form to enable the Non-registered Holders to notify the Company of their preference to receive the Corporate Communications and Actionable Corporate Communications in printed form.

In support of electronic communication by email, the Company recommends the Registered Holders to provide the Company with their email address by completing the Online Form or by reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1183-ecom@hk.tricorglobal.com. The Company also recommends the Non-registered Holders to liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their Shares or securities are held (collectively, the “**Intermediaries**”) and provide their email address to their Intermediaries.

It is the responsibility of the Holders to provide email address that is functional. If the Company does not possess the email address of a Holder or the email address provided is not functional, the Company will act according to the arrangements set out under “Arrangements” above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Holder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Holders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Holder to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1183-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Holders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Holder will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a Holder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

GENERAL

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section of Investor Relations in the Company's website (www.mecommacau.com). For any queries in relation to the above, please call the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at (+852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 1183-ecom@hk.tricorglobal.com.

DEFINITIONS

In this announcement, the following expressions have the meanings set forth below unless the context requires otherwise:

“Actionable Corporate Communications”	any Corporate Communication(s) that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“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 (stock code: 1183)
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Director(s)”	the director(s) of the Company
“HKSCC”	Hong Kong Securities Clearing Company Limited
“Holder”	Registered Holder or Non-registered Holder
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Non-registered Holder”	holder of Shares or other securities of the Company whose Shares or securities are held in CCASS and who has notified the Company from time to time through HKSCC that such holder wishes to receive Corporate Communications

“Registered Holder”	registered holder of Shares or other securities of the Company in the relevant register of the Company
“Share(s)”	ordinary share(s) in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications being published, in both English and Chinese, on the Company’s website

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

Hong Kong, 31 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.