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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)

POSITIVE PROFIT ALERT

This announcement is made by MECOM Power and Construction Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2025 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a net profit of not less than MOP18.0 million for the Period, representing an increase of more than 125% as compared to the net profit of MOP8.0 million for the six months ended 30 June 2024.

The expected increase in net profit for the Period was mainly driven by (i) the increase in the Group’s revenue derived from the construction business as substantial construction works for a power substation in Macau Peninsula and data centres for the Macau government were certified during the Period, and (ii) the improvement in gross profit margin of the steel structures business due to market expansion.

The information contained in this announcement regarding the operating results of the Group for the Period is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group for the Period, which have not been reviewed by the Company’s external auditor and the audit committee of the Company. The actual financial results of the Group for the Period may be different from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the Company’s interim results announcement for the Period which is expected to be published before the end of August 2025 pursuant to the requirements of the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 July 2025

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.