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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of MECOM Power and Construction Limited are set out below:

Executive Directors
Mr. Kuok Lam Sek *(Chairman)*
Mr. Sou Kun Tou

Independent Non-executive Directors
Ms. Ko Ho Ho
Mr. Lai Nuen San
Mr. Lio Weng Tong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kuok Lam Sek			
Mr. Sou Kun Tou			
Ms. Ko Ho Ho	C	M	M
Mr. Lai Nuen San	M	M	C
Mr. Lio Weng Tong	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 2 November 2026