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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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER AND AWARD OF FACILITY MANAGEMENT SERVICES AGREEMENT

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**”) is pleased to announce that, EHY Construction and Engineering Company Limited (“**EHY**”), an indirect wholly-owned subsidiary of the Company, has been awarded a facility management services agreement (the “**Agreement**”) for a term of two years in Macau recently and a summary of the Agreement is set out below:

Service provider	Scope of work	Contract period	Contract sum
EHY	Provision of repair and maintenance services for the atrium and indoor garden of a hotel complex	1 January 2022 – 31 December 2023	MOP4,156,000

Taking into account the Agreement, the aggregate value of contracts the Group had on hand yet to complete was approximately MOP1.0 billion at the date of this announcement. The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the award of the Agreement.

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, 22 November 2021

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.