



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

Pursuant to Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of MECOM Power and Construction Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”¹) to the holders of its shares and other securities of the Company (the “**Holder**s”) electronically and only send corporate communications in printed form to the Holders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications²

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 functional³, 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 Version⁴ of Corporate Communications to the Holders. The Holders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version⁴ of Corporate Communications by themselves.

PROVISION OF HOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends the Holders to provide the Company with their email address at any time 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.

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 above arrangements. 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 Shareholders 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.

Notes:

- 1. Corporate Communications include 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.*
- 2. “Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Company’s security holders on how they wish to exercise their rights or make elections as the Company’s securities holders.*
- 3. It is the responsibility of a Holder to provide email address that is functional. 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”.*
- 4. “Website Version” refers to the version of Corporate Communications being published, in both English and Chinese, on the Company’s website.*

To: MECOM POWER AND CONSTRUCTION LIMITED (the “Company”)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

Information of the holder of shares or other securities of the Company (the “Holder” or “you”):

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type)	:	
Contact telephone number	:	

Please mark (X) in **ONLY ONE** of the following boxes (**applicable for dissemination arrangement via printed copy**):

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. The Holder will refer to the online versions to be published on the Company’s website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email ⁴ (as the case may be).

Signature: _____

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____ Date: _____

Notes:

- Corporate Communications include 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.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make elections as the Company’s securities holders.
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to you requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
- It is your responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- This request 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 you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

- By mail to: Data Compliance Officer
 Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road, Hong Kong
- By email to: is-enquiries@hk.tricorglobal.com