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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)

INSIDE INFORMATION CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of MECOM Power and Construction Limited (the “**Company**”) 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 “**SFO**”).

Reference is made to the disclosure of interest forms filed by Mr. Kuan Chio Man, Ms. Chan Sao Ieng, Mr. Lei Kuok Hong (collectively, the “**Sellers**”) and Mr. Kuok Wai Hang dated 10 October 2024 pursuant to Part XV of the SFO. It has come to the Company’s knowledge that on 10 October 2024, Mr. Kuok Wai Hang purchased 100% of the issued share capital of Macau New Base Investment Company Limited (“**Macau New Base**”) from the Sellers (the “**Transfer**”).

As at the date of this announcement, Macau New Base is interested in 540,617,500 shares of the Company (“**Shares**”), representing approximately 13.56% of the total issued Shares. Immediately following the Transfer, Mr. Kuok Wai Hang is deemed to have interest in such Shares by virtue of the SFO and has become a substantial shareholder (as defined under the Listing Rules) of the Company, while the Sellers have ceased to have any interest in such Shares and ceased to be substantial shareholders of the Company (the “**Change of Substantial Shareholder**”).

Mr. Kuok Wai Hang is the son of Mr. Kuok Lam Sek, the chairman of the Board, executive Director and a controlling shareholder (as defined in the Listing Rules) of the Company, who is indirectly interested in 2,040,800,000 shares of the Company, representing 51.2% of the total issued Shares as at the date of this announcement.

The Company does not expect that the Change of Substantial Shareholder will have any material adverse effect on the operations of the Company and its subsidiaries.

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, 10 October 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.