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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)

CLARIFICATION ANNOUNCEMENT RELATING TO RECORD DATE FOR ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017

References are made to the 2017 annual results announcement (the “Announcement”) of MECOM Power and Construction Limited (the “Company”) dated 29 March 2018 and the Company’s 2017 annual report (the “Annual Report”) published on 26 April 2018.

The board (the “Board”) of directors (the “Directors”) of the Company would like to clarify the following in respect of the record date for entitlement to the proposed final dividend for the year ended 31 December 2017 as set out in the Announcement and the Annual Report:–

- (I) The paragraph headed “**FINAL DIVIDENDS**” on page 21 of the Announcement shall read as follows (with amendments underlined):–

“The directors recommended the payment of a final dividend of HK6.7 cents per share for the year ended 31 December 2017 to the shareholders whose names appear on the register of members of the Company on 14 June 2018. The payment of the proposed final dividend is subject to approval by the shareholders of the Company at the forthcoming annual general meeting. The proposed dividend is expected to be paid on 6 July 2018.”

- (II) The paragraph headed “**RESULTS AND APPROPRIATIONS**” on page 35 of the Annual Report shall read as follows (with amendments underlined):–

“The results of the Group for the year ended 31 December 2017 are set out in the consolidated statement of profit or loss and other comprehensive income on page 56 of this annual report.

The Board has recommended the payment of a final dividend of HK6.7 cents per share for the year ended 31 December 2017 to the shareholders whose names appear on the register of members of the Company on 14 June 2018. The payment of the proposed final dividend is subject to approval by the shareholders of the Company at the forthcoming annual general meeting. The proposed dividend is expected to be paid on 6 July 2018.

There was no arrangement under which a shareholder has waived or agreed to waive any dividends for the year ended 31 December 2017.”

Save as disclosed above, all other information in the Announcement and the Annual Report remains unchanged.

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

Hong Kong, 11 May 2018

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 Dr. Ngan Matthew Man Wong.