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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of MECOM Power and Construction Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and their publication on the respective websites of The Stock Exchange of Hong Kong Limited and the Company; and (ii) considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 13 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Kuok Lam Sek and Mr. Sou Kun Tou, and the independent non-executive directors of the Company are Ms. Chan Po Yi, Patsy, Mr. Cheung Kiu Cho, Vincent and Mr. Lio Weng Tong.