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(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED
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FOR REFERENCE ONLY

Subject : Display of Previous Closing Price of MECOM Power and Construction Limited (stock code 1183) on OTP-C for its Bonus Issue of 1 bonus warrant for every 10 shares on Ex-Bonus Date, 12 May 2023

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Pursuant to the timetable issued by MECOM Power and Construction Limited ("MECOM Power") for the bonus issue of warrants (the "Bonus Issue"), MECOM Power's shares (stock code 1183) will be marked "ex-bonus warrant" on 12 May 2023, the Ex-Bonus Date.

Given that the exact value of the bonus warrants is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of MECOM Power's OTP-C stock page on 12 May 2023, the Ex-Bonus Date in accordance with the OTP-C standard practice for ex-bonus warrant. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the MECOM Power's announcements and circulars in full including the terms and conditions of the Bonus Issue in dealing with MECOM Power's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
Vice President
Depository and Nominee Services