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)

POSITIVE PROFIT ALERT

This announcement is made by MECOM Power and Construction Limited (the "**Company**", together with its subsidiaries, the "**Group**") 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 board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders and potential investors of the Company that, based on the preliminary assessment of the Group's unaudited consolidated management accounts for the year ended 31 December 2025 (the "**Year**") and the information currently available to the Board, the Group is expected to record a net profit of not less than approximately MOP19.5 million for the Year, representing an increase of more than 375.6% as compared to the net profit of approximately MOP4.1 million for the year ended 31 December 2024.

The expected increase in net profit for the Year was mainly driven by, amongst others, (i) the increase in the Group's revenue derived from the construction business as substantial construction works for a power substation in Macau Peninsula and data centres for the Macau government were certified during the Year, and (ii) the improvement in gross profit margin of the intelligent manufacturing business due to market expansion.

The information contained in this announcement regarding the operating results of the Group for the Year is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group for the Year, which have not been audited by the Company's external auditor nor reviewed by the audit committee of the Company. The actual financial results of the Group for the Year may be different from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the Company's annual results announcement for the Year which is expected to be published before the end of March 2026 pursuant to the requirements of the Listing Rules.

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, 25 February 2026

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.