

Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Company Number 公司編號	
46996	

Company Name

公司名稱

Power Assets Holdings Limited 電能實業有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定,上述公司已取消以下的股份證明書:

Registered Holder 登記持有人 MAK MAUREEN MUI SHEUNG DECEASED	Certificate Number 股份證明書編號 EL17037381	Number of Shares 股份數目 @ 126	Class of Shares 股份類別 Ordinary
WONG KWONG SHING	EL14414039-40	@ 500	
WONG KWONG SHING	EL16398255	@ 100	

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
MAK MAUREEN MUI SHEUNG DECEASED	EL19050989	@ 126	Ordinary
WONG KWONG SHING	EL19050990-1	@ 500	
WONG KWONG SHING	EL19050992	@ 100	

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Computershare Hong Kong Investor Services 香港中央證券登記有限公司 2023-12-15 Share Registrar Date 股份過戶處 日期

> Power Assets Holdings Limited 電能實業有限公司

Limited

of

Specification No. 1/2014 (March 2014) 指列編號 1/2014 (2014年3月)