



Companies Registry

Form **NS3**

**Notice of Intention to Issue  
New Share Certificate**

CLM/CR/09420C

REL/00000719 REL/00002419

Company Number

46996

Company Name

Power Assets Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	0330288	@ 474	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	1145713	@ 89	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	1709397	@ 312	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	2511551	@ 93	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	3375888	@ 87	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	5027303	@ 355	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	EL16427356	@ 141	Ordinary
LAM GAR LAI GRACE & LAM GAR WOR CAROL	LAM WILLIAM CHI KEI DECEASED	EL18834157	@ 49	Ordinary
HERPIN	- Same -	4928750-1	@ 500	Ordinary
HERPIN	- Same -	EL16284045-6	@ 500	Ordinary
HERPIN	- Same -	EL16284047	@ 100	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2020-01-07

Date

Computershare Hong Kong Investor Services Limited  
Share Registrar

of

**Power Assets Holdings Limited**

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of  
**The Stock Exchange of Hong Kong Limited**

Authorized Officer