

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 procancelled the following share certificates: 依據《公司條例》第165條的規定,上述公 | | | |
| Registered Holder | Certificate Number | Number of Shares | Class of Shares |
| 登記持有人 CHAN YUET MING DECEASED | 股份證明書編號 EL16233622 | 股份數目 @ 200 | 股份類別 Ordinary |
| and having cancelled such certificates, the Com並由於已取消此等股份證明書,該公司已經 | | | |
| Holder of New Share Certificate | New Certificate Number | Number of Shares | Class of Shares 股份類別 |
| 新股份證明書持有人 CHAN YUET MING DECEASED | 新股份證明書編號 EL19048494 | 股份數目 @ 200 | Ordinary |
| A copy of this Notice has been delivered to the 本公告的文本已交付香港聯合交易所有限公 | | | |
| 特此公告。 | | | |
| | | Computershare Hong Kong Investor Services | |
| | | Limited | |
| 2023-01-13 | | 香港中央證券登記有限公司 | |
| Date 日期 | | Share Registrar 股份過戶處 | |
| L 1 2 m 3 | | of | |
| | | | |
| | | Power Assets Holdings Limited | |
| | | 電能實業有限公司 | |
| Specification No. 1/2014 (March 2014) 指明續號 1/2014 (2014年3月) | | | |