

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

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公 司	編	贴	
469	96		

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
LAM CHUNG WAH & LAM HUNG DECEASED	EL18918574-8	@ 500	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL18918579	@ 5,000	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL18918580-3	@ 10.000	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL18919016-20	@ 10,000	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL18919021	@ 2.500	Ordinary
TAM CHI MAY DECEASED	EL18953658-9	@ 4,000	Ordinary
TAM CHI MAY DECEASED	EL18953660	@ 182	Ordinary

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 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LAM CHUNG WAH & LAM HUNG DECEASED	EL19048690-94	@ 500	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL19048673	@ 5,000	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL19048674-7	@ 10,000	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL19048678-82	@ 10,000	Ordinary
LAM CHUNG WAH & LAM HUNG DECEASED	EL19048683	@ 2,500	Ordinary
TAM CHI MAY DECEASED	EL19048664-5	@ 4,000	Ordinary
TAM CHI MAY DECEASED	EL19048666	@ 182	Ordinary

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
Limited
2023-02-10 香港中央證券登記有限公司
Date Share Registrar
日期 股份過戶處

of





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Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)