

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<br>公 词 編 號  |
|--|--|
|  | 46996  |
| Company Name                           | Contraction of the contraction o |
| 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            |
| MAN EDDIE KING CHI      | EL15045602-21      | @ 500            | Ordinary        |
| MAN EDDIE KING CHI      | EL16435791-2       | @ 500            | Ordinary        |
| MAN EDDIE KING CHI      | EL18717838-44      | @ 500            | Ordinary        |
| WONG HOI CHUEN DECEASED | EL16445762-3       | @ 500            | Ordinary        |
| WONG HOI CHUEN DECEASED | EL16445764         | @ 42             | 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| MAN EDDIE KING CHI                           | EL19048907-26                      | @ 500                    | Ordinary                |
| MAN EDDIE KING CHI                           | EL19048927-8                       | @ 500                    | Ordinary                |
| MAN EDDIE KING CHI                           | EL19048929-35                      | @ 500                    | Ordinary                |
| WONG HOI CHUEN DECEASED                      | EL19048904-5                       | @ 500                    | Ordinary                |
| WONG HOI CHUEN DECEASED                      | EL19048906                         | @ 42                     | 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。

| 2023-03-17 | Computershale Hong Kong Investor Services  Limited  香港中央證券登記有限公司 |
|------------|--|
| Date<br>日期 | Share Registrar<br>股份過戶處   |
|            | of   |
|            |  |
|            | Power Assets Holdings Limited<br>電能實業有限公司                        |

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