

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		编	號	 	
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Company Name

公<u>司名稱</u>

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	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
YUEN EDWARD YIU KEUNG	2775622	@ 500	Ordinary
YUEN EDWARD YIU KEUNG	3316071	@ 200	Ordinary
YUEN EDWARD YIU KEUNG	5009900	@ 70	Ordinary
YUEN EDWARD YIU KEUNG	EL16409378	@ 77	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
YUEN YIU KEUNG EDWARD	EL19049742	@ 500	Ordinary
YUEN YIU KEUNG EDWARD	EL19049743	@ 200	Ordinary
YUEN YIU KEUNG EDWARD	EL19049744	@ 70]	Ordinary
YUEN YIU KEUNG EDWARD	EL19049745	@ 77	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。

2023-06-02 Date 日期 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Share Registrar 股份過戶處

of

Power Assets Holdings Limited 電能實業有限公司

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