

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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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

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		
WONG WOON WING DECEASED &	5019713-4	@ 500	Ordinary		
LEUNG SUK CHING DECEASED					
WONG WOON WING DECEASED &	5019715	@ 400	Ordinary		
LEUNG SUK CHING DECEASED					
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WONG WOON WING DECEASED &	EL13030037-8	@ 500	Ordinary		
LEUNG SUK CHING DECEASED					
WONG WOON WING DECEASED &	EL16447903-4	@ 500	Ordinary		
LEUNG SUK CHING DECEASED					
WONG WOON WING DECEASED &	EL16447905	@ 40	Ordinary		
LEUNG SUK CHING DECEASED			•		
HEUVELMANS L	3011355-6	@ 500	Ordinary		
HEUVELMANS L	3224938	@ 400	Ordinary		
HEUVELMANS L	4976787	@ 140	Ordinary		
HEUVELMANS L	EL16284057	@ 154	Ordinary		
HEUVELMANS L	EL18798617	@ 65	Ordinary		
HEUVELMANS L	EL18813776	@ 40	Ordinary		
HEUVELMANS L	EL18829474	@ 72	Ordinary		
HO YUI WAH	EL16422704	@ 11	Ordinary		
PANG SUM YEE	EL18817120	@ 52	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 新設份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
WONG WOON WING DECEASED & LEUNG SUK CHING DECEASED	EL19049978-9	@ 500	Ordinary
WONG WOON WING DECEASED & LEUNG SUK CHING DECEASED	EL19049980	@ 400	Ordinary
WONG WOON WING DECEASED & LEUNG SUK CHING DECEASED	EL19049981-2	@ 500	Ordinary
WONG WOON WING DECEASED & LEUNG SUK CHING DECEASED	EL19049983-4	@ 500	Ordinary
WONG WOON WING DECEASED & LEUNG SUK CHING DECEASED	EL19049985	@ 40	Ordinary
LAMBERT LEO GERARD HEUVELMANS	EL19049986-7	@ 500	Ordinary
LAMBERT LEO GERARD HEUVELMANS	EL19049988	@ 400	Ordinary
LAMBERT LEO GERARD HEUVELMANS	EL19049989	@ 140	Ordinary
LAMBERT LEO GERARD HEUVELMANS	EL19049990	@ 154	Ordinary
LAMBERT LEO GERARD HEUVELMANS	EL19049991	@ 65	Ordinary





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LAMBERT LEO GERARD	EL19049992	@ 40	Ordinary
HEUVELMANS			
LAMBERT LEO GERARD	EL19049993	@ 72	Ordinary
HEUVELMANS			
HO YUI WAH	EL19049976	@ 11.	Ordinary
PANG SUM YEE	EL19049977	@ 52	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
Limited2023-07-28香港中央證券登記有限公司Date
日期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)