



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 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 |
| LAI SOK MING | EL18954252-3 | @ 1,000 | Ordinary |
| LAI SOK MING | EL18954254 | @ 500 | Ordinary |
| CHENG KWOK KIN PAUL DECEASED | EL18934831-2 | @ 500 | Ordinary |
| CHENG KWOK KIN PAUL DECEASED | EL18934833 | @ 210 | 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 新股份證明齒編號 | Number of Shares 股份數目 | Class of Shares 股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| LAI SOK MING | EL19050454-5 | @ 1,000 | Ordinary |
| LAI SOK MING | EL19050456 | @ 500 | Ordinary |
| CHENG KWOK KIN PAUL DECEASED | EL19050457-8 | @ 500 | Ordinary |
| CHENG KWOK KIN PAUL DECEASED | EL19050459 | @ 210 | 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衝港聯合交易所有限公司

特此公告。

Computershare Hong Kong Investor Services
Limited2023-08-11香港中央證券登記有限公司DateShare Registrar日期股份過戶處of

Power Assets Holdings Limited 電能實業有限公司

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