



Notice of Intention to Issue New Share Certificate

CLM/CR/16034C

REL/00000324

Business Registration Number

04705197

Company Name

Power Assets Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Distinguishing Number</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		EL14609064-103	@ 500	Ordinary
KONG YUEN YEE JANNIFER & KONG PUI YEE BEVERLY & KONG MO YEE MAUREEN	KONG REGINALD TANG CHOW DECEASED		EL16333161-4	@ 500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2024-02-26

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Power Assets Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer



**Notice of Intention to Issue
New Share Certificate**

CLM/CR/16039C

REL/00000124

Business Registration Number

04705197

Company Name

Power Assets Holdings Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Distinguishing Number</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
HO SZE CHIT	YAU GORETTI SIU FONG DECEASED		2310916	@ 500	Ordinary
HO SZE CHIT	YAU GORETTI SIU FONG DECEASED		2493831	@ 125	Ordinary
HO SZE CHIT	YAU GORETTI SIU FONG DECEASED		3340854	@ 250	Ordinary
HO SZE CHIT	YAU GORETTI SIU FONG DECEASED		5018494	@ 87	Ordinary
HO SZE CHIT	YAU GORETTI SIU FONG DECEASED		EL16449169	@ 96	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2024-02-26

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Power Assets Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer