



Companies Registry
公司註冊處

表格Form **NS4**

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

Business Registration Number
商業登記號碼

04705197

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)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
FUNG YEE KO STEPHEN DECEASED	EL12669134	@ 500	Ordinary
FUNG YEE KO DECEASED	5065362	@ 50	Ordinary
FUNG YEE KO DECEASED	EL16217315	@ 55	Ordinary
FUNG YEE KO DECEASED	EL16421111	@ 100	Ordinary
CHEUNG MAN YIU DECEASED	EL18840377	@ 1,000	Ordinary
CHEUNG MAN YIU DECEASED	EL18840378	@ 5,000	Ordinary
CHEUNG MAN YIU DECEASED	EL18840636-7	@ 5,000	Ordinary
CHEUNG MAN YIU DECEASED	EL18855958	@ 20,000	Ordinary
CHEUNG MAN YIU DECEASED	EL18923721	@ 4,000	Ordinary
CHENG KIM CHUEN DECEASED	5029179	@ 200	Ordinary
CHENG KIM CHUEN DECEASED	EL16415213	@ 20	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
FUNG YEE KO STEPHEN DECEASED	EL19051586	@ 500	Ordinary
FUNG YEE KO DECEASED	EL19051589	@ 50	Ordinary
FUNG YEE KO DECEASED	EL19051590	@ 55	Ordinary
FUNG YEE KO DECEASED	EL19051591	@ 100	Ordinary
CHEUNG MAN YIU DECEASED	EL19051580	@ 1,000	Ordinary
CHEUNG MAN YIU DECEASED	EL19051581	@ 5,000	Ordinary
CHEUNG MAN YIU DECEASED	EL19051582-3	@ 5,000	Ordinary
CHEUNG MAN YIU DECEASED	EL19051584	@ 20,000	Ordinary
CHEUNG MAN YIU DECEASED	EL19051585	@ 4,000	Ordinary
CHENG KIM CHUEN DECEASED	EL19051587	@ 200	Ordinary
CHENG KIM CHUEN DECEASED	EL19051588	@ 20	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。

2024-03-08

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



Companies Registry
公司註冊處

表格Form **NS4**

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

of

Power Assets Holdings Limited
電能實業有限公司

Specification No. 1/2025 (December 2025)
指明編號 1/2025 (2025年12月)