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
CHU WAI CHEONG WILSON	EL19054136	@ 5,500	Ordinary
CHAN TAK MAN DECEASED	EL19042560	@ 1,822	Ordinary
YIP WAI HA IDA	EL18950443	@ 2,000	Ordinary
MO PUI WOO DECEASED	1825294	@ 84	Ordinary
MO PUI WOO DECEASED	3166838	@ 33	Ordinary
MO PUI WOO DECEASED	4929951	@ 11	Ordinary
MO PUI WOO DECEASED	EL16358035	@ 12	Ordinary
MO PUI WOO DECEASED	EL18831300	@ 5	Ordinary
HO KWAI PING	5006751	@ 30	Ordinary
HO KWAI PING	EL16285418	@ 3	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
CHU WAI CHEONG WILSON	EL19057924	@ 5,500	Ordinary
CHAN TAK MAN DECEASED	EL19057917	@ 1,822	Ordinary
YIP WAI HA IDA	EL19057918	@ 2,000	Ordinary
MO PUI WOO DECEASED	EL19057919	@ 84	Ordinary
MO PUI WOO DECEASED	EL19057920	@ 33	Ordinary
MO PUI WOO DECEASED	EL19057921	@ 11	Ordinary
MO PUI WOO DECEASED	EL19057922	@ 12	Ordinary
MO PUI WOO DECEASED	EL19057923	@ 5	Ordinary
HO KWAI PING	EL19057927	@ 30	Ordinary
HO KWAI PING	EL19057928	@ 3	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。

2026-02-27
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