

**Notice of Intention to Issue
New Share Certificate****CLM/CR/18810C**

REL/00000120 REL/00001026

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>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LU TINA TSAO YU & CHANG YEE MAN VICKY	CHANG SHU YEE DECEASED	EL16083899	@ 500	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	0088408	@ 500	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	0088409	@ 280	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	1037173	@ 312	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	1622636	@ 218	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	2401261	@ 327	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	3165590	@ 500	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	3165591	@ 154	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	4955608	@ 229	Ordinary
PANG ANGEL ANTHONY	LAM SIU SHUN DECEASED	EL16337062	@ 252	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).

2026-04-28

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited_____
Authorized Officer