

**Business Registration Number** 商業登記號碼 04705197

Company Name 公司名稱 Power Assets Holdings Limited 霍能實業有限公司

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<br>登記持有人 | Certificate Number<br>股份證明書编號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| LEUNG KIT MING             | 0337095                       | @ 130                    | Ordinary                |
| LEUNG KIT MING             | 1148954                       | @ 52                     | Ordinary                |
| LEUNG KIT MING             | 1703965                       | @ 36                     | Ordinary                |
| LEUNG KIT MING             | 3361726                       | @ 87                     | Ordinary                |
| LEUNG KIT MING             | 5023862                       | @ 30                     | Ordinary                |
| LEUNG KIT MING             | EL16431103                    | @ 33                     | 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;

| Holder of New Share Certificate<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書编號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| LEUNG KIT MING                               | EL19055183                         | @ 130                    | Ordinary                |
| LEUNG KIT MING                               | EL19055184                         | @ 52                     | Ordinary                |
| LEUNG KIT MING                               | EL19055185                         | @ 36                     | Ordinary                |
| LEUNG KIT MING                               | EL19055186                         | @ 87                     | Ordinary                |
| LEUNG KIT MING                               | EL19055187                         | @ 30                     | Ordinary                |
| LEUNG KIT MING                               | EL19055188                         | @ 33                     | 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。

2025-04-11 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

Specification No. 1/2023 (December 2023) 指閉爆號 1/2023 (2023年12月)