



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 帝 紫 為 記 號 延

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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
TSUI AN SIM DECEASED	1339147	@ 300	Ordinary
TSUI AN SIM DECEASED	1360565	@ 500	Ordinary
TSUI AN SIM DECEASED	1360566	@ 200	Ordinary
TSUI AN SIM DECEASED	1704319	@ 200	Ordinary
TSUI AN SIM DECEASED	1876293-4	@ 500	Ordinary
TSUI AN SIM DECEASED	3601625	@ 500	Ordinary
TSUI AN SIM DECEASED	3601626	@ 380	Ordinary
TSUI AN SIM DECEASED	5024415	@ 308	Ordinary
TSUI AN SIM DECEASED	EL16444261	@ 338	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
TSUI AN SIM DECEASED	EL19056310	@ 300	Ordinary
TSUI AN SIM DECEASED	EL19056311	@ 500	Ordinary
TSUI AN SIM DECEASED	EL19056312	@ 200	Ordinary
TSUI AN SIM DECEASED	EL19056313	@ 200	Ordinary
TSUI AN SIM DECEASED	EL19056314-5	@ 500	Ordinary
TSUI AN SIM DECEASED	EL19056316	@ 500	Ordinary
TSUI AN SIM DECEASED	EL19056317	@ 380	Ordinary
TSUI AN SIM DECEASED	EL19056318	@ 308	Ordinary
TSUI AN SIM DECEASED	EL19056319	@ 338	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。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 2025-05-30 Date Share Registrar 股份過戶處 日期 of

Power Assets Holdings Limited 電能實業有限公司

Specification No. 1/2023 (December 2023) 指明縞號 1/2023 (2023年12月)