



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/17731C

REL/00000825 REL/00001325 REL/00001625

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>
LAU KWAN YUEN	LAU DIANA DECEASED	0088492	@ 500	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	2759829	@ 500	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	2759830	@ 500	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	3165651	@ 500	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	EL10955247	@ 500	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	EL14994265	@ 500	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	EL16495791	@ 253	Ordinary
LAU KWAN YUEN	LAU DIANA DECEASED	EL16495792	@ 500	Ordinary
LEE TIEN LIN LAWRENCE	LEE ANDREW YUNG HAN DECEASED	2483392	@ 250	Ordinary
LEE TIEN LIN LAWRENCE	LEE ANDREW YUNG HAN DECEASED	5011541	@ 175	Ordinary
LEUNG WONG CHING MAN LILY	WONG LILY CHING MAN	EL16446423	@ 100	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).

2025-06-18

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