

表格Farm

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	Re	gis	trat	ion	Number
商	業	登	記	號	碼

	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 bornby siver that revenues to the provisions of castier 165 of	the Companies Ordinares (Con. 621), the charge mentioned

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:

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Registered Holder	Certificate Number
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	Registered Holder	Certificate Number	Number of Shares	Class of Shares
	登記持有人	股份證明書編號	股份數目	股份類別
-	LEE LAI YEE DECEASED	3165940	@ 147	Ordinary
-	LAI MIU SHAM	3414438	@ 100	Ordinary
	LAI MIU SHAM	5039650	@ 210	Ordinary
	LAI MIU SHAM	EL16426194	@ 31	Ordinary
i	MAK SHU HUNG	EL19021268	@ 200	Ordinary
	MAK SHU HUNG	EL19021269	@ 20]	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 新股份證明書编號	Number of Shares 股份數目	Class of Shares 股份類別
LEE LAI YEE DECEASED	EL19056249	@ 147	Ordinary
CHAN LAI MIU SHAM	EL19056246	@ 100	Ordinary
CHAN LAI MIU SHAM	EL19056247	@ 210	Ordinary
CHAN LAI MIU SHAM	EL19056248	@ 31	Ordinary
MAK SHU HUNG	EL19056244	@ 200	Ordinary
MAK SHU HUNG	EL19056245	@ 20	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。

2025-05-16	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司
Date 日期	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) 指明编號 1/2023 (2023年12月)