

Business Registration Number  
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 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
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
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 新股份證明書編號	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

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