

**Notice of Intention to Issue  
New Share Certificate****CLM/CR/18782C**

REL/00000926 REL/00001126 REL/00001326

**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>
LAM LENA	- Same -	0313490-2	@ 500	Ordinary
LAM LENA	- Same -	0313493	@ 180	Ordinary
LAM LENA	- Same -	1100870	@ 500	Ordinary
LAM LENA	- Same -	1100871	@ 172	Ordinary
LAM LENA	- Same -	1671429	@ 470	Ordinary
LAM LENA	- Same -	2462310	@ 500	Ordinary
LAM LENA	- Same -	2462311	@ 205	Ordinary
LAM LENA	- Same -	3282255-6	@ 500	Ordinary
LAM LENA	- Same -	3282257	@ 410	Ordinary
LAM LENA	- Same -	4996345	@ 493	Ordinary
LAM LENA	- Same -	EL14999634	@ 396	Ordinary
LAM LENA	- Same -	EL14999635-6	@ 500	Ordinary
LAM LENA	- Same -	EL16336650	@ 500	Ordinary
LAM LENA	- Same -	EL16336651	@ 182	Ordinary
WONG LAI HA PATRICIA	MA WAH CHOR DECEASED	3722846-9	@ 500	Ordinary
WONG LAI HA PATRICIA	MA WAH CHOR DECEASED	3970656-61	@ 500	Ordinary
WONG LAI HA PATRICIA	MA WAH CHOR DECEASED	4997210	@ 500	Ordinary
WONG LAI HA PATRICIA	MA WAH CHOR DECEASED	EL16356079	@ 500	Ordinary
WONG LAI HA PATRICIA	MA WAH CHOR DECEASED	EL16356080	@ 50	Ordinary
TONG MEI	- Same -	EL19006041-2	@ 2,000	Ordinary
TONG MEI	- Same -	EL19006043	@ 1,054	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2026-04-22

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.

**Date**

For and on behalf of

**The Stock Exchange of Hong Kong Limited**

Authorized Officer