

**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
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
KOH JAMES BOON SONG	1554283-4	@ 500	Ordinary
KOH JAMES BOON SONG	1622436	@ 200	Ordinary
KOH JAMES BOON SONG	1823543	@ 500	Ordinary
KOH JAMES BOON SONG	2400978	@ 425	Ordinary
KOH JAMES BOON SONG	3165227	@ 500	Ordinary
KOH JAMES BOON SONG	3165228	@ 350	Ordinary
KOH JAMES BOON SONG	4955256	@ 297	Ordinary
KOH JAMES BOON SONG	EL16332995	@ 327	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
KOH JAMES BOON SONG	EL19058659-60	@ 500	Ordinary
KOH JAMES BOON SONG	EL19058661	@ 200	Ordinary
KOH JAMES BOON SONG	EL19058662	@ 500	Ordinary
KOH JAMES BOON SONG	EL19058663	@ 425	Ordinary
KOH JAMES BOON SONG	EL19058664	@ 500	Ordinary
KOH JAMES BOON SONG	EL19058665	@ 350	Ordinary
KOH JAMES BOON SONG	EL19058666	@ 297	Ordinary
KOH JAMES BOON SONG	EL19058667	@ 327	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。

2026-04-30

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