

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
TSUI PAK KIM DECEASED	EL19015135-50	@ 500	Ordinary
TSUI PAK KIM DECEASED	EL19015151	@ 250	Ordinary
TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	EL18962440-73	@ 500	Ordinary
TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	EL18962474	@ 155	Ordinary
LEE WAI CHEONG & LI SHUI CHEUNG PETER DECEASED & LEE WAI KUM	EL18934379-435	@ 500	Ordinary
LEE WAI CHEONG & LI SHUI CHEUNG PETER DECEASED & LEE WAI KUM	EL18934436	@ 183	Ordinary
YU KAI YUN DECEASED	EL19010669	@ 20,000	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
TSUI PAK KIM DECEASED	EL19060135-50	@ 500	Ordinary
TSUI PAK KIM DECEASED	EL19060151	@ 250	Ordinary
TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	EL19060100-33	@ 500	Ordinary
TSU LEUNG DECEASED & TSUI PAK KIM DECEASED	EL19060134	@ 155	Ordinary
LEE WAI CHEONG & LI SHUI CHEUNG PETER DECEASED & LEE WAI KUM	EL19060152-208	@ 500	Ordinary
LEE WAI CHEONG & LI SHUI CHEUNG PETER DECEASED & LEE WAI KUM	EL19060209	@ 183	Ordinary
YU KAI YUN DECEASED	EL19060099	@ 20,000	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。

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

2026-10-02

Date
日期



Companies Registry
公司註冊處

表格Form

NS4

**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**

of

Power Assets Holdings Limited
電能實業有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年 12 月)