

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

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尚未豆乱 颁 晦
0.4505105
04/0519/

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	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
HUNG EDMOND	3276625	@ 400	Ordinary
HUNG EDMOND	4995995	@ 40	Ordinary
HUNG EDMOND	EL16329083	@ 44	Ordinary
CHAU WAI YEE	EL18848112	@ 396	Ordinary
CHAU WAI YEE	EL18848113	@ 500	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
HUNG EDMOND	EL19054259	@ 400	Ordinary
HUNG EDMOND	EL19054260	@ 40	Ordinary
HUNG EDMOND	EL19054261	@ 44	Ordinary
CHAU WAI YEE IRENE	EL19054262	@ 396	Ordinary
CHAU WAI YEE IRENE	EL19054263	@ 500	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
Limited2025-01-24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) 指明編號 1/2023 (2023年12月)