

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

表格Form

Business Registration Number 商業登記號碼

n 未 立 L M IM
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 MORETA TSE NGOR DECEASED	EL19044531-56	@ 500	Ordinary
LEE MORETA TSE NGOR DECEASED	EL19044557	@ 200	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 MORETA TSE NGOR DECEASED	EL19054707-32	@ 500	Ordinary
LEE MORETA TSE NGOR DECEASED	EL19054733	@ 200	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<br/>Limited2025-03-07香港中央證券登記有限公司Date<br/>日期Share Registrar<br/>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)