

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:

版像《公司陈列》(第022年)第105陈印就是,上述公司已取得及下的放闭起的音。				
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	
CHOW YA VAN DECEASED & CHANG	EL13541128-31	@ 500	Ordinary	
TSOI YOU DECEASED				
CHOW YA VAN DECEASED & CHANG	EL16253895	@ 200	Ordinary	
TSOI YOU DECEASED			-	
IP YIU LAM DECEASED	1152489	@ 200	Ordinary	
IP YIU LAM DECEASED	1714932	@ 140	Ordinary	
IP YIU LAM DECEASED	2518050	@ 210	Ordinary	
IP YIU LAM DECEASED	3390778	@ 420	Ordinary	
IP YIU LAM DECEASED	5031958	@ 97	Ordinary	
IP YIU LAM DECEASED	EL14994484	@ 415	Ordinary	
IP YIU LAM DECEASED	EL16330723	@ 148	Ordinary	
TO SHUM CHOI	EL16443064	@ 38	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
CHOW YA VAN DECEASED & CHANG	EL19052108-11	@ 500	Ordinary
TSOI YOU DECEASED			
CHOW YA VAN DECEASED & CHANG	EL19052112	@ 200	Ordinary
TSOI YOU DECEASED			
IP YIU LAM DECEASED	EL19052114	@ 200	Ordinary
IP YIU LAM DECEASED	EL19052115	@ 140	Ordinary
IP YIU LAM DECEASED	EL19052116	@ 210	Ordinary
IP YIU LAM DECEASED	EL19052117	@ 420	Ordinary
IP YIU LAM DECEASED	EL19052118	@ 97	Ordinary
IP YIU LAM DECEASED	EL19052119	@ 415	Ordinary
IP YIU LAM DECEASED	EL19052120	@ 148	Ordinary
TO SHUM CHOI	EL19052113	@ 38	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

特此公告。

2024-05-17 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

本公告的文本已交付香港聯合交易所有限公司。