

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

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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 |
| SHUM SHUK YUEN DECEASED | EL18800605 | @ 194 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL18800606 | @ 500 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL18815580 | @ 424 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL18831796 | @ 269 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL18831797 | @ 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 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 |
|--|------------------------------------|--------------------------|-------------------------|
| SHUM SHUK YUEN DECEASED | EL19052499 | @ 194 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL19052500 | @ 500 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL19052501 | @ 424 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL19052502 | @ 269 | Ordinary |
| SHUM SHUK YUEN DECEASED | EL19052503 | @ 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
Limited2024-07-12香港中央證券登記有限公司DateShare Registrar
股份過戶處ofof

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)