

**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
FERNANDES GABY MARIA DE SENNA DECEASED	EL16451723-5	@ 500	Ordinary
FERNANDES GABY MARIA DE SENNA DECEASED	EL16451726	@ 3	Ordinary
LUK SIN OI DECEASED	2945301-2	@ 500	Ordinary
LUK SIN OI DECEASED	EL15724056	@ 40	Ordinary
LUK SIN OI DECEASED	EL15724057	@ 500	Ordinary
LUK SIN OI DECEASED	EL16434783	@ 154	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
FERNANDES GABY MARIA DE SENNA DECEASED	EL19056855-7	@ 500	Ordinary
FERNANDES GABY MARIA DE SENNA DECEASED	EL19056858	@ 3	Ordinary
LUK SIN OI DECEASED	EL19056850-1	@ 500	Ordinary
LUK SIN OI DECEASED	EL19056852	@ 40	Ordinary
LUK SIN OI DECEASED	EL19056853	@ 500	Ordinary
LUK SIN OI DECEASED	EL19056854	@ 154	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。

2025-09-19

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