

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

 尚 耒 豆 正 犹 晦
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	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
LAM KWOK KAY	EL11958711-20	@ 500	Ordinary
LAM KWOK KAY	EL13048536-41	@ 500	Ordinary
LAM KWOK KAY	EL16426824	@ 500	Ordinary
LAM KWOK KAY	EL16426825	@ 300	Ordinary
FUNG YEE LAI	EL16265226	@ 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
LAM KWOK KAY	EL19054107-16	@ 500	Ordinary
LAM KWOK KAY	EL19054117-22	@ 500	Ordinary
LAM KWOK KAY	EL19054123	@ 500	Ordinary
LAM KWOK KAY	EL19054124	@ 300	Ordinary
FUNG YEE LAI ELITE	EL19054106	@ 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
Limited2024-12-13香港中央證券登記有限公司DateShare Registrar日期股份過戶處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)