

**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
LAM LENA	0313490-2	@ 500	Ordinary
LAM LENA	0313493	@ 180	Ordinary
LAM LENA	1100870	@ 500	Ordinary
LAM LENA	1100871	@ 172	Ordinary
LAM LENA	1671429	@ 470	Ordinary
LAM LENA	2462310	@ 500	Ordinary
LAM LENA	2462311	@ 205	Ordinary
LAM LENA	3282255-6	@ 500	Ordinary
LAM LENA	3282257	@ 410	Ordinary
LAM LENA	4996345	@ 493	Ordinary
LAM LENA	EL14999634	@ 396	Ordinary
LAM LENA	EL14999635-6	@ 500	Ordinary
LAM LENA	EL16336650	@ 500	Ordinary
LAM LENA	EL16336651	@ 182	Ordinary
MA WAH CHOR DECEASED	3722846-9	@ 500	Ordinary
MA WAH CHOR DECEASED	3970656-61	@ 500	Ordinary
MA WAH CHOR DECEASED	4997210	@ 500	Ordinary
MA WAH CHOR DECEASED	EL16356079	@ 500	Ordinary
MA WAH CHOR DECEASED	EL16356080	@ 50	Ordinary
TONG MEI	EL19006041-2	@ 2,000	Ordinary
TONG MEI	EL19006043	@ 1,054	Ordinary
SENE TAO SANG	EL18610091	@ 50	Ordinary
SENE TAO SANG	EL18610092	@ 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
LAM LENA	EL19059278-80	@ 500	Ordinary
LAM LENA	EL19059281	@ 180	Ordinary
LAM LENA	EL19059282	@ 500	Ordinary
LAM LENA	EL19059283	@ 172	Ordinary
LAM LENA	EL19059284	@ 470	Ordinary
LAM LENA	EL19059285	@ 500	Ordinary
LAM LENA	EL19059286	@ 205	Ordinary
LAM LENA	EL19059287-8	@ 500	Ordinary
LAM LENA	EL19059289	@ 410	Ordinary
LAM LENA	EL19059290	@ 493	Ordinary
LAM LENA	EL19059291	@ 396	Ordinary
LAM LENA	EL19059292-3	@ 500	Ordinary
LAM LENA	EL19059294	@ 500	Ordinary
LAM LENA	EL19059295	@ 182	Ordinary
MA WAH CHOR DECEASED	EL19059296-9	@ 500	Ordinary
MA WAH CHOR DECEASED	EL19059300-5	@ 500	Ordinary
MA WAH CHOR DECEASED	EL19059306	@ 500	Ordinary
MA WAH CHOR DECEASED	EL19059307	@ 500	Ordinary
MA WAH CHOR DECEASED	EL19059308	@ 50	Ordinary
TONG MEI	EL19059309-10	@ 2,000	Ordinary



Companies Registry
公司註冊處

表格Form

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TONG MEI	EL19059311	@ 1,054	Ordinary
SENE TAO SANG	EL19059312	@ 50	Ordinary
SENE TAO SANG	EL19059313	@ 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。

2026-07-31

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

Specification No. 1/2023 (December 2023)

指明編號 1/2023 (2023 年 12 月)