

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
LAU DIANA DECEASED	0088492	@ 500	Ordinary
LAU DIANA DECEASED	2759829	@ 500	Ordinary
LAU DIANA DECEASED	2759830	@ 500	Ordinary
LAU DIANA DECEASED	3165651	@ 500	Ordinary
LAU DIANA DECEASED	EL10955247	@ 500	Ordinary
LAU DIANA DECEASED	EL14994265	@ 500	Ordinary
LAU DIANA DECEASED	EL16495791	@ 253	Ordinary
LAU DIANA DECEASED	EL16495792	@ 500	Ordinary
LEE ANDREW YUNG HAN DECEASED	2483392	@ 250	Ordinary
LEE ANDREW YUNG HAN DECEASED	5011541	@ 175	Ordinary
WONG LILY CHING MAN	EL16446423	@ 100	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
LAU DIANA DECEASED	EL19056597	@ 500	Ordinary
LAU DIANA DECEASED	EL19056598	@ 500	Ordinary
LAU DIANA DECEASED	EL19056599	@ 500	Ordinary
LAU DIANA DECEASED	EL19056600	@ 500	Ordinary
LAU DIANA DECEASED	EL19056601	@ 500	Ordinary
LAU DIANA DECEASED	EL19056602	@ 500	Ordinary
LAU DIANA DECEASED	EL19056603	@ 253	Ordinary
LAU DIANA DECEASED	EL19056604	@ 500	Ordinary
LEE ANDREW YUNG HAN DECEASED	EL19056595	@ 250	Ordinary
LEE ANDREW YUNG HAN DECEASED	EL19056596	@ 175	Ordinary
LEUNG WONG CHING MAN LILY	EL19056594	@ 100	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。

2025-07-25

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