

**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
CHANG SHU YEE DECEASED	EL16083899	@ 500	Ordinary
LAM SIU SHUN DECEASED	0088408	@ 500	Ordinary
LAM SIU SHUN DECEASED	0088409	@ 280	Ordinary
LAM SIU SHUN DECEASED	1037173	@ 312	Ordinary
LAM SIU SHUN DECEASED	1622636	@ 218	Ordinary
LAM SIU SHUN DECEASED	2401261	@ 327	Ordinary
LAM SIU SHUN DECEASED	3165590	@ 500	Ordinary
LAM SIU SHUN DECEASED	3165591	@ 154	Ordinary
LAM SIU SHUN DECEASED	4955608	@ 229	Ordinary
LAM SIU SHUN DECEASED	EL16337062	@ 252	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
CHANG SHU YEE DECEASED	EL19058966	@ 500	Ordinary
LAM SIU SHUN DECEASED	EL19058957	@ 500	Ordinary
LAM SIU SHUN DECEASED	EL19058958	@ 280	Ordinary
LAM SIU SHUN DECEASED	EL19058959	@ 312	Ordinary
LAM SIU SHUN DECEASED	EL19058960	@ 218	Ordinary
LAM SIU SHUN DECEASED	EL19058961	@ 327	Ordinary
LAM SIU SHUN DECEASED	EL19058962	@ 500	Ordinary
LAM SIU SHUN DECEASED	EL19058963	@ 154	Ordinary
LAM SIU SHUN DECEASED	EL19058964	@ 229	Ordinary
LAM SIU SHUN DECEASED	EL19058965	@ 252	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。



Companies Registry
公司註冊處

表格Form

NS4

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2026-06-05

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)