

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
TSUI AN SIM DECEASED	1339147	@ 300	Ordinary
TSUI AN SIM DECEASED	1360565	@ 500	Ordinary
TSUI AN SIM DECEASED	1360566	@ 200	Ordinary
TSUI AN SIM DECEASED	1704319	@ 200	Ordinary
TSUI AN SIM DECEASED	1876293-4	@ 500	Ordinary
TSUI AN SIM DECEASED	3601625	@ 500	Ordinary
TSUI AN SIM DECEASED	3601626	@ 380	Ordinary
TSUI AN SIM DECEASED	5024415	@ 308	Ordinary
TSUI AN SIM DECEASED	EL16444261	@ 338	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
TSUI AN SIM DECEASED	EL19056310	@ 300	Ordinary
TSUI AN SIM DECEASED	EL19056311	@ 500	Ordinary
TSUI AN SIM DECEASED	EL19056312	@ 200	Ordinary
TSUI AN SIM DECEASED	EL19056313	@ 200	Ordinary
TSUI AN SIM DECEASED	EL19056314-5	@ 500	Ordinary
TSUI AN SIM DECEASED	EL19056316	@ 500	Ordinary
TSUI AN SIM DECEASED	EL19056317	@ 380	Ordinary
TSUI AN SIM DECEASED	EL19056318	@ 308	Ordinary
TSUI AN SIM DECEASED	EL19056319	@ 338	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。

2025-05-30

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