

**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
LEE TAI PANG	1403631-50	@ 500	Ordinary
LEE TAI PANG	1485346-55	@ 500	Ordinary
LEE TAI PANG	1697216-21	@ 500	Ordinary
LEE TAI PANG	2093736-45	@ 500	Ordinary
LEE TAI PANG	2497212-22	@ 500	Ordinary
LEE TAI PANG	2497223	@ 250	Ordinary
LEE TAI PANG	3351094-116	@ 500	Ordinary
LEE TAI PANG	4851346-65	@ 500	Ordinary
LEE TAI PANG	5110737-46	@ 500	Ordinary
LEE TAI PANG	EL12915907-16	@ 500	Ordinary
LEE TAI PANG	EL15028896-912	@ 500	Ordinary
LEE TAI PANG	EL16430045-57	@ 500	Ordinary
LEE TAI PANG	EL18269113	@ 353	Ordinary
LEE TAI PANG	EL13551158-77	@ 500	Ordinary
LEE TAI PANG	EL16430059-60	@ 500	Ordinary
CHAO PEARL MING CHU DECEASED	EL18710643	@ 5,000	Ordinary
CHAN YAN WA DECEASED	3699976-7	@ 500	Ordinary
CHAN YAN WA DECEASED	3699978	@ 50	Ordinary
CHAN YAN WA DECEASED	4953905	@ 105	Ordinary
CHAN YAN WA DECEASED	EL16233079	@ 115	Ordinary
CHAN YAN WA DECEASED	EL18797922	@ 49	Ordinary
CHAN YAN WA DECEASED	EL18813439	@ 30	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
LEE TAI PANG	EL19057999-8018	@ 500	Ordinary
LEE TAI PANG	EL19058019-28	@ 500	Ordinary
LEE TAI PANG	EL19058029-34	@ 500	Ordinary
LEE TAI PANG	EL19058035-44	@ 500	Ordinary
LEE TAI PANG	EL19058045-55	@ 500	Ordinary
LEE TAI PANG	EL19058056	@ 250	Ordinary
LEE TAI PANG	EL19058057-79	@ 500	Ordinary
LEE TAI PANG	EL19058080-99	@ 500	Ordinary
LEE TAI PANG	EL19058100-9	@ 500	Ordinary
LEE TAI PANG	EL19058110-9	@ 500	Ordinary
LEE TAI PANG	EL19058120-36	@ 500	Ordinary
LEE TAI PANG	EL19058137-49	@ 500	Ordinary
LEE TAI PANG	EL19058150	@ 353	Ordinary
LEE TAI PANG	EL19058151-70	@ 500	Ordinary
LEE TAI PANG	EL19058171-2	@ 500	Ordinary
CHAO PEARL MING CHU DECEASED	EL19058180	@ 5,000	Ordinary
CHAN YAN WA DECEASED	EL19058173-4	@ 500	Ordinary
CHAN YAN WA DECEASED	EL19058175	@ 50	Ordinary
CHAN YAN WA DECEASED	EL19058176	@ 105	Ordinary
CHAN YAN WA DECEASED	EL19058177	@ 115	Ordinary
CHAN YAN WA DECEASED	EL19058178	@ 49	Ordinary
CHAN YAN WA DECEASED	EL19058179	@ 30	Ordinary



Companies Registry
公司註冊處

表格Form **NS4**

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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。

2026-03-13

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)