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Power Assets Holdings Ltd.
電能實業有限公司

於香港註冊成立的有限公司
Incorporated in Hong Kong with limited liability
股份代號 Stock Code: 6

CHANGE OF COMPANY SECRETARY

The company secretary of the Company has been changed with effect from the conclusion of the annual general meeting held on 20th May 2013.

The board of directors of Power Assets Holdings Limited (“**Company**”) announces that Ms. Lillian Wong Lee Wah has resigned, and Mr. Alex Ng Wai Cheong has been appointed, as company secretary of the Company with effect from the conclusion of the annual general meeting held on 20th May 2013. Mr. Ng is admitted as a solicitor in Hong Kong and in England and Wales.

By Order of the Board
Wan Chi Tin
Group Managing Director

Hong Kong, 20th May 2013

As at the date of this announcement, the directors of the Company are:

Executive directors : Mr. FOK Kin Ning, Canning (Chairman), Mr. WAN Chi Tin (Group Managing Director), Mr. CHAN Loi Shun (also Alternate Director to Mr. KAM Hing Lam), Mrs. CHOW WOO Mo Fong, Susan (also Alternate Director to Mr. FOK Kin Ning, Canning and Mr. Frank John SIXT), Mr. Andrew John HUNTER, Mr. KAM Hing Lam, Mr. LI Tzar Kuoi, Victor, Mr. Frank John SIXT and Mr. YUEN Sui See

Non-executive directors : Mr. TSO Kai Sum (Deputy Chairman), Mr. Ronald Joseph ARCULLI and Mr. Neil Douglas MCGEE

Independent non-executive directors : Mr. FONG Chi Wai, Alex, Mr. Holger KLUGE, Mr. LEE Lan Yee, Francis, Mr. George Colin MAGNUS, Mr. Ralph Raymond SHEA and Mr. WONG Chung Hin