



致股東通知信函 NOTIFICATION LETTER TO SHAREHOLDER

敬啟者：

電能實業有限公司（「本公司」） 有關 2024 年中期報告之發佈通知

本公司之2024年中期報告已上載於本公司網站（www.powerassets.com）及香港交易所披露易網站（www.hkexnews.hk）。閣下可登入本公司網站主頁按「投資者資訊」一項及選擇「公佈及通函」開啟瀏覽文件或經香港交易所披露易網站查閱有關文件。

選擇（或被視為已同意）透過本公司網站瀏覽本公司公司通訊*代替收取印刷本之股東，如因任何理由無法透過本公司網站瀏覽2024年中期報告，可向本公司或本公司股權登記處香港中央證券登記有限公司（「股權登記處」）提出要求，即可獲免費發送2024年中期報告印刷本。2024年中期報告之中文及英文版乃印列於同一冊子內。閣下可隨時以書面方式通知股權登記處（地址為香港灣仔皇后大道東183號合和中心17M樓），或電郵至mail@powerassets.com，以提出上述要求。

若閣下欲收取本公司日後公司通訊的印刷本，請填妥及簽署在本函背面的回條，並寄回股權登記處（地址如上所述），或電郵至mail@powerassets.com。請注意，該回條將由收取閣下指示當日起計一年內有效，或直至閣下書面撤回或提出後續書面要求取代該等指示，以較早者為準。閣下如欲於原有要求失效後繼續收取公司通訊印刷本，務必填妥及提交一份新的回條。

本公司建議閣下透過掃描列印於回條上的個人專屬二維碼以提供閣下的電郵地址，或填妥及簽署回條，並寄回股權登記處（地址如上所述），或電郵至mail@powerassets.com。閣下於回條中所提供的電郵地址乃作收取(i)有關相關公司通訊已在本公司網站及香港交易所披露易網站登載之電郵通知；及(ii)本公司以電子形式發佈的所有日後可供採取行動的公司通訊**之用。

如對本函內容有任何疑問，請致電股權登記處電話熱線 (852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至mail@powerassets.com。

此致

各位股東

公司秘書
吳偉昌 謹啟
2024年9月3日

* 公司通訊包括但不限於(a)董事局報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。

** 可供採取行動的公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

3 September 2024

Dear Shareholder(s),

Power Assets Holdings Limited (the "Company") Notice of Publication of Interim Report 2024

The Company's Interim Report 2024 is available on the Company's website at www.powerassets.com and the HKEXnews website at www.hkexnews.hk. You may access this report by clicking "Investor Information" on the home page of the Company's website and selecting "Announcements & Circulars" or by searching on the HKEXnews website.

Shareholders who have elected (or are deemed to have consented) to access the Company's Corporate Communications* posted on the Company's website instead of receiving printed copies, if for any reason, have difficulty in accessing the Interim Report 2024 via the Company's website, will upon request to the Company or the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), promptly be sent the Interim Report 2024 in printed form free of charge. Both the Chinese and English versions of the Interim Report 2024 are contained in one booklet. Such request may be made anytime by writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by emailing to the Company at mail@powerassets.com.

If you wish to receive future Corporate Communications of the Company in printed form, please complete the Reply Form on the reverse side and return it by post to the Share Registrar at the address above-mentioned or by emailing to the Company at mail@powerassets.com. Please note that such Reply Form shall be valid for one year starting from the receipt date of your instruction or until it has been revoked in writing by you or superseded by a subsequent written request by you, whichever is the earlier. If you wish to receive Corporate Communications in printed form after expiry of the original request, you must complete and submit a fresh Reply Form.

You are recommended to provide your email address by scanning your personalised QR code printed on the Reply Form, or by completing and returning the Reply Form by post to the Share Registrar at the address above-mentioned or by emailing to the Company at mail@powerassets.com. The email address you provided in the Reply Form is for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website and the HKEXnews website; and (ii) all future Actionable Corporate Communications** of the Company in electronic form.

Should you have any queries relating to the above matters, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding public holidays) or send an email to mail@powerassets.com.

Yours faithfully,
Alex Ng
Company Secretary

* Corporate Communications include but are not limited to (a) directors' report, annual accounts together with a copy of the auditor's report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

** Actionable Corporate Communications refer to any corporate communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

