



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

NOTIFICATION LETTER TO SHAREHOLDER 致股東通知信函

23 April 2025

Dear Shareholder(s),

Power Assets Holdings Limited (the “Company”)

Notice of Publication of (1) Annual Report 2024, (2) Circular dated 23 April 2025, (3) Notice of Annual General Meeting, and (4) Proxy Form (collectively “Current Corporate Communications”)

The Company’s Current Corporate Communications are available on the Company’s website at www.powerassets.com and the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Information” on the home page of the Company’s website and selecting “Announcements & Circulars” or by searching on the HKEXnews website. If you have elected to receive the Company’s Corporate Communications* in printed form, the printed copies of the Current Corporate Communications of your selected language(s) are enclosed.

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 Current Corporate Communications 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 Current Corporate Communications in printed form free of charge. Shareholders who have received the printed copy of only the English or Chinese version of the Current Corporate Communications may request a printed copy in the other language. 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that such Reply Form shall be valid for one year starting from the receipt date of your instruction or until it has been revoked in writing by you or superseded by a subsequent written request by you, whichever is the earlier.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 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.

敬啟者：

電能實業有限公司（「本公司」）

有關（1）2024 年年報、（2）日期為 2025 年 4 月 23 日之通函、（3）股東週年大會通告，以及（4）委派代表書（統稱「是次公司通訊」）之發佈通知

本公司之是次公司通訊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。如閣下已選擇收取本公司公司通訊*之印刷本，閣下所選擇之語言版本之印刷本現隨本函附上。

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是次公司通訊，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，即可獲免費發送是次公司通訊印刷本。已收取是次公司通訊英文或中文版印刷本之股東，可要求索取另一種語言版本之印刷本。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
2025 年 4 月 23 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。



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REPLY FORM 回條

致： 電能實業有限公司（「本公司」）
（股份代號：0006）
經股權登記處
香港中央證券登記有限公司轉交
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Personalised QR Code
專屬二維碼

Option 1A: Provide your email address for receipt of future Corporate Communications* via electronic dissemination by scanning your personalised QR code.

選項 1A： 掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收通過電子方式發佈的日後公司通訊*。

You are **NOT required** to return this Reply Form if you choose Option 1A.

如選擇選項 1A，閣下**毋須**交回本回條。

[illegible]

Printed English and Chinese versions 英文及中文印刷本

Signature(s):
簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Date:
日期：

7. 閣下必須完成所有之詳情紀錄。如果，您的股份是列在印名冊的，shareholder whose name appears first in the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid. 請 閣下清楚填妥所有資料。如屬聯名股東，則閣下應須由該名本公司股東名單上排名首位之股東簽署，方為有效。

8. Any Reply Form with signature or otherwise incorrectly completed will be void. 任何以錯誤或其他方式填寫之回覆表格，均屬無效。閣下應清楚填妥資料。

9. If the Company does not receive a valid and functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications*. 如果本公司沒有收到有關閣下的有效電郵地址，閣下將無法收取有關本公司之通訊之電郵通知。

10. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the last email address provided will be registered. 如果 閣下通過二維碼、電郵、回郵表或其他形式提供多於一個電郵地址，僅 閣下最後提供的電郵地址將會被登記。

11. If the box in Outside only is marked, only the email address only by Corporate Communications* in printed form will be received. 如果 閣下在選項2 的方格內劃上「✓」號，將不會有電郵地址被登記，並只會收取公司通訊*的印刷本。

12. For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form. 為免引起疑義，本公司不接納任何在該回覆表格內之指示。

13. 本公司將不時向本公司股東發出通知，包括本公司之通訊。本公司將不時向本公司股東發出通知，包括本公司之通訊。本公司將不時向本公司股東發出通知，包括本公司之通訊。

14. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to directors' report, annual accounts and auditor's report, interim report, notice of meeting, listing document, circular and proxy form.

15. 公司通訊包括本公司向本公司股東發出之任何文件，包括但不限於董事局報告、定期賬目連同核數師報告、中期報告、會議通告及文件、通告及委任代表書。

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include your name, mailing address and contact telephone number.

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred to the Company's share registrar and/or other companies or bodies for its share related purposes, or when it is required to do so by law, and will be retained for such period as may be necessary for the Company's verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下的個人資料之要求均須透過以下其中一項途徑以書面方式提出：	
By mail to:	郵寄：
Hong Kong Privacy Officer	香港隱私主任
Computershare Hong Kong Investor Services Limited	香港中環皇后大道東 183 號合和中心 17M 樓
17M Floor, Hopewell Centre, 183 Queen's Road East,	香港中環皇后大道東 183 號合和中心
Wanchai, Hong Kong	香港隱私主任
By email to:	電郵：
PrivacyOfficer@computershare.com.hk	PrivacyOfficer@computershare.com.hk

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

