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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

DATE OF BOARD MEETING

(2012 annual results)

The board of directors (the “Board”) of Power Assets Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 5th March 2013 at Hongkong Electric Centre, 44 Kennedy Road, Hong Kong to consider, among other matters, the annual results of the Company and its subsidiaries for the year ended 31st December 2012 and the payment of a final dividend.

By Order of the Board
Lillian Wong
Company Secretary

Hong Kong, 4th January 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 and Senior Adviser to the Board), 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