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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

(2014 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, 24 February 2015 to consider, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the payment of a final dividend.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 6 February 2015

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

<i>Executive directors</i>	<i>: Mr. FOK Kin Ning, Canning (Chairman), Mr. TSAI Chao Chung, Charles (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. Andrew John HUNTER, Mr. Neil Douglas MCGEE and Mr. WAN Chi Tin</i>
<i>Non-executive directors</i>	<i>: Mr. LI Tzar Kuoi, Victor and Mr. Frank John SIXT</i>
<i>Independent non-executive directors</i>	<i>: Mr. IP Yuk-keung, Albert, Mr. Ralph Raymond SHEA, Mr. WONG Chung Hin and Mr. WU Ting Yuk, Anthony</i>