

股份代號 Stock Code: 6

Personal Identification Number

Dear Shareholder(s),

Power Assets Holdings Limited (the "Company")

1. Annual General Meeting ("AGM") of the Company

The AGM of the Company will be held a hybrid meeting at Unit 2005, 20th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong and online on Wednesday, 18 May 2022 at 5:00 p.m. Due to the legal restrictions under certain relevant regulations which limit the number of people permitted for group gatherings in public places, shareholders of the Company will not be able to attend the AGM physically and will only be able to attend online.

Online Attendance at the AGM

You may attend, participate, raise questions and vote at the AGM through online access by visiting https://web.lumiagm.com. By attending the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit online questions to the Company. The online platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 4:30 p.m. on 18 May 2022). Please refer to the circular of the Company dated 7 April 2022 for details of the AGM arrangement.

- Your login details for the AGM online platform are as follows:
- Meeting ID : Username :
- 168-266-495 your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password the 5-digit Personal Identification Number (PIN) below the SRN :

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company's share registrar, at its hotline (852) 2862 8558 for arrangement.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and the potential changes in the legal restrictions or requirements under certain relevant regulations, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the website of the Company at www.powerassets.com for future announcements and updates on the AGM arrangements.

2. Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is making available to you certain options for receipt of future corporate communications of the Company (the "Corporate Communications"), which means any document(s) to be issued by the Company for the information or action of its securities' holders, including but not limited to (a) directors' reports, annual accounts together with copies of the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms. You may elect one of the following options:

- to access all future Corporate Communications (which are available in both English and Chinese) through the Company's website at www.powerassets.com (the "Website Version") instead of receiving printed copies by mail; or to receive by mail the printed English version of all future Corporate Communications; or to receive by mail the printed Chinese version of all future Corporate Communications; or Option 1:
- Option 2:
- Option 3:
- Option 4: to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

To support the environment through reducing paper consumption, the Company recommends you to select Option 1 above and receive the Website Version of all future Corporate Communications. To make your election, please mark an "X" in the appropriate box on the Reply Form enclosed with this letter and sign and return it to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label at the bottom of the Reply Form. Otherwise, please affix an appropriate stamp. The Reply Form may also be downloaded from the Company's website at www.powerassets.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Please note that any instructions in respect of election of language and/or means of receipt of Corporate Communications you may have given to the Company or the Company's share registrar in the past has ceased to be valid, and you are requested to make your election again as set out above.

If the Company does not receive the enclosed Reply Form or a response from you by 7 May 2022, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter informing you of the posting of the Corporate Communications on the Company's website will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by notice in writing to the Company's share registrar or by email to the Company at mail@powerassets.com. If you have elected (or are deemed to have consented) to receive the Website Version of future Corporate Communications, and if for any reason, you have difficulty in accessing the Corporate Communications via the Company's website, the Company will upon your request to the Company or the share registrar, promptly send the requested Corporate Corporate Communications at the Company or the share registrar, promptly send the requested Corporate Company. Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Company's share registrar upon request; and (b) the Website Version of all future Corporate Communications in both English and Chinese will be available on the Company's website at www.powerassets.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call telephone hotline of the Company's 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).

Yours faithfully, Alex Ng Company Secretary

HELH-07042022-1(7)

7 April 2022

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		回條 Rep	ply Fo	rm			
致:	電能實業有限公司(「本公司」或「貴公司」) (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		T	`o:	(Stock Code: 0006) c/o Share Registrar Computershare Hong K	s Limited (the "Company") Kong Investor Services Limited Centre, 183 Queen's Road East,	
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<i>計註 Not</i> 備本 「 」 「 」 「 」 「 」	尚若本公司於 2022 年 5 月 7 日仍未收到本回條或 閣下	my you by 7 May 2022 , you will be on the Company's website will be set and the Company's website will be set and the company's website will be set and the set of the set of the set and the set of the set of the set ications to be sent to you (i) until y Hopewell Centre, 183 Queen's Road exactly and the comparate communicat of the corporate Communicat of meetings; (d) listing documents; (e STATEMENT b) (「私隱條例」)賦予「個人費 the Personal Data (Privacy) Ordinan 讀訊印刷本之指示。 閣下乃基於自 roccessing your request for obtaining you provide us with your Personal D 登記處及/或其他公司或團體, sp registrar and/or other companies or bo ich period as may be necessary for o	e deemed ten te vou in rs of the Co 輩登記處香 you inform d East, Wan) ,以更改 tions at any <i>報告</i> ; (b) her with cope e) circulars, 資料」之相 le頭性質提 printed co bata. 炎按法例規 oodies for th ur verificati	o have the ful ompany 港中步 (cchai, l otchai, l	consented to receiving the ture. in respect of the joint holdin 快證券登記有限公司,地址 Company of other choice(s) Hong Kong or by emailing th 公司通訊之語言版本及/ by notice in writing to the C <i>服告及(如適用)中期摘</i> <i>'the auditors' reports and, w</i> <i>f) proxy forms.</i> 義,當中包括 閣下的姓名 PO'), which includes your r 耐資料,惟倚 閣下並無提) of the relevant Corporate C 刚如應法庭命令或執法機關 ose stated above, or when it I record purpose.	Website Version of all Corporate Communical ng should sign on this Reply Form in order to b 上為香港灣仔皇后大道東 183 號合和中心 17 by notice in writing to the Company's share ne Company at mail@powerassets.com, or (ii) to (或收取公司通訊之方式。 company's share registrar or by emailing the Co <i>g要報告</i> ; (c) 會議通告; (d)上市文件; (d) where applicable, summary financial reports; (a, 郵寄地址及聯絡電話號碼。 name, mailing address and contact telephone nu 性個人資料,本公司可能無法處理 閣下的 Communication(s). Your supply of Personal Dr 和的要求)作出披露或轉移,並將在適當期 is required to do so by law, for example, in res	tions, and P e valid. M 樓, 或 registrar, inless you ompany at e) 通函; b) interim mber. d指示。 ata is on a 間內保留
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	尚若本公司於 2022 年 5 月 7 日仍未收到本回條或 閣下 长公司綱站登載之通知信函。 f the Company does not receive this Reply Form or a response fr notification letter of the posting of the Corporate Communications 如屬聯名股東,則本回條須由該名於本公司股東名冊上排名 f your shares are held in joint names, the shareholder whose name a 上述指示適用於所有日後寄發予 閣下之公司通訊,直至() 直郵至本公司 (mail@powerassets.com),另作選擇為止,或(ii he above instruction will apply to all future Corporate Commun computershare Hong Kong Investor Services Limited at 17M Floor, ave ceased to have holdings in the Company. 蜀下有權隨時以書面方式通知本公司之股權登記慮,或電郵 f ou are entitled to change the choice of language and/or means of r nail@powerassets.com. 為免存疑,本公司概不接受於本回條上書寫之任何其他指示 for the avoidance of doubt, we do not accept any other instructions § 公司通訊包括但不限於(a) 董事局報告、年度賬目連同核數 C() 委派代表書。 Corporate Communications include but are not limited to (a) direct eports and, where applicable, summary interim reports; (c) notices ports and, where applicable, summary interim reports; (c) notices in this statement has the same meaning as "personal data" in cakafh提供的個人資料(和隱)條例)(第 486章 f Data" in this statement has the same meaning as "personal data" in cakafh提供的個人資料(和隱)條例)(第 486章 in Lata" in this statement has the same meaning as "personal data" in cakafh提供的個人資料過用這麼。 sonal Data will be disclosed or transferred to the Company's share is er or a law enforcement agency's request, and will be retained for is blab.is.However, we may not be able to process your request unless j就上述用途第 閣下的個人資料地構成。如何入資料, etf og 問及 it he right to request access to and/or correction of your Personal H y ether of the following means:	my you by 7 May 2022 , you will be on the Company's website will be set af the company's website of member and the company's website of the company (a the company's Road af the Corporate Communicat a the company's Road af the Corporate Communicat a the company's Road af the company's Road	e deemed tu nt to you in rs of the Co ^輩 登記處香 you inform d East, Wan),以更改 tions at any <i>報告</i> ; (b) her with core e) circulars, [*] [*] [*] [*] [*] [*] [*] [*] [*] [*]	o have the ful mpanyn 港 he he (1 kchai, 1 文收取 t time 1 <i>中期</i> <i>中期</i> <i>中期</i> <i>中</i> <i>中</i> <i>中</i> <i>和</i> <i>he</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i> <i>c</i>	consented to receiving the ture. y in respect of the joint holdin 快證券登記有限公司,地址 Company of other choice(s) Hong Kong or by emailing th 公司通訊之語言版本及/ by notice in writing to the C <i>繁告及(如適用)中期操</i> the auditors' reports and, w f) proxy forms. 後,當中包括 閣下的姓名 PO'), which includes your r 樹資料,惟倚 閣下並無提 of the relevant Corporate C 利如應法庭命令或執法機關 ose stated above, or when it I record purpose. 其中一項途徑以書面方式提 Any such request for access resonal Data Privacy Offi mputershare Hong Kong vacyOfficer@computer:	Website Version of all Corporate Communical ng should sign on this Reply Form in order to b 法為香港灣仔皇后大道東 183 號合和中心 17 by notice in writing to the Company's share ne Company at mail@powerassets.com, or (ii) t (或收取公司通訊之方式。 'ompany's share registrar or by emailing the Co <i>g要報告; (c) 會議通告; (d) 上市文件; ((</i> where applicable, summary financial reports; (i, 郵寄地址及聯絡電話號碼。 name, mailing address and contact telephone nu 性個人資料,本公司可能無法處理 閣下的 Communication(s). Your supply of Personal Da apply要求) 作出披露或轉移,並將在適當期 is required to do so by law, for example, in res Hit : to and/or correction of your Personal Data sh icer g Investor Services Limited tre, 183 Queen's Road East,	tions, and P · · · · · · · · · · · · · · · · · ·
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