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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**

(2024 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 Wednesday, 19 March 2025 to consider, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the payment of a final dividend.

By Order of the Board  
**Alex Ng**  
Company Secretary

Hong Kong, 6 March 2025

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

- Executive directors* : Mr. Andrew John HUNTER (Chairman), Mr. TSAI Chao Chung, Charles (Chief Executive Officer), Mr. CHAN Loi Shun and Mr. CHENG Cho Ying, Francis
- Non-executive directors* : Mr. LEUNG Hong Shun, Alexander, Mr. LI Tzar Kuoi, Victor and Mr. Neil Douglas MCGEE
- Independent non-executive directors* : Mr. Stephen Edward BRADLEY, Mr. IP Yuk-keung, Albert, Ms. KOH Poh Wah, Mr. KWAN Chi Kin, Anthony and Mr. WU Ting Yuk, Anthony