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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Power Assets Holdings Limited (the “**Company**”) announces that the Board proposes that certain amendments to the existing Articles of Association (the “**Articles of Association**”) of the Company (the “**Proposed Amendments**”) be made to align the Articles of Association with the latest legal and regulatory requirements in relation to the expanded paperless listing regime and electronic dissemination of corporate communications by means of website, following the amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) which will become effective on 17 April 2025 and the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which took effect on 31 December 2023. The Proposed Amendments will allow the Company to adopt the implied consent mechanism for disseminating corporate communications by means of website.

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the annual general meeting to be held on Wednesday, 21 May 2025. A circular containing, among other things, details of the Proposed Amendments and the notice convening the annual general meeting will be despatched to the shareholders of the Company together with the Annual Report 2024.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 19 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