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## NOTIFICATION LETTER TO NON-REGISTERED HOLDER

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23 April 2025

Dear Non-registered Holder(s) \*\*,

**Power Assets Holdings Limited (the “Company”)**

**1. Annual General Meeting of the Company (the “AGM”)**

The AGM will be held as a hybrid meeting at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Wednesday, 21 May 2025 at 4:30 p.m.

**Attendance at the AGM**

You, as a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”) have the option to attend, participate and vote at the AGM physically or through online access by visiting <https://meetings.lumiconnect.com>. If you attend 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 questions through the online platform 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 4:00 p.m. on 21 May 2025). Please refer to the circular of the Company dated 23 April 2025 for details of the AGM arrangement.

Whether you choose to attend the AGM physically or online, please contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the AGM. If you choose to attend the AGM online, you also need to provide your email address to your Intermediary before the time limit required by your Intermediary. Details regarding the AGM arrangements including the login details to access the AGM online platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s share registrar, to the email address provided by you. If you have provided an email address through your Intermediary for this purpose but have not received the login details by email by 12:00 noon on Tuesday, 20 May 2025, please reach out to the Company’s share registrar for assistance.

All votes and questions must be submitted through the Online Platform at the AGM regardless of whether the attendance is in person at the AGM venue or not. Accordingly, if you (including your respective proxies or corporate representatives) are attending the AGM in person, **please be reminded to bring your smart phones, tablet devices or computers, as well as personalised login details sent by the Company’s share registrar, to the AGM venue.**

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

**2. Notice of Publication of (1) Annual Report 2024, (2) Circular dated 23 April 2025, (3) Notice of Annual General Meeting, and (4) Proxy Form (collectively “Current Corporate Communications”)**

The Company’s Current Corporate Communications are available on the Company’s website at [www.powerassets.com](http://www.powerassets.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Information” on the home page of the Company’s website and selecting “Announcements & Circulars” or by searching on the HKEXnews website. If you have elected to receive the Company’s Corporate Communications\* in printed form, the printed copies of the Current Corporate Communications of your selected language(s) are enclosed.

If you wish to receive printed copies of the Current Corporate Communications or if you have received the printed copy of only the English or Chinese version of the Current Corporate Communications and wish to receive a printed copy in the other language, you may make the request anytime by writing 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, or by emailing to the Company at [mail@powerassets.com](mailto:mail@powerassets.com).

If you wish to receive future Corporate Communications of the Company in printed form, please complete the enclosed Reply Form and return it by post to the Company’s share registrar at the address above-mentioned or by emailing to the Company at [mail@powerassets.com](mailto:mail@powerassets.com). Please note that such Reply Form shall be valid for one year starting from the receipt date of your instruction or until it has been revoked in writing by you or superseded by a subsequent written request by you, whichever is the earlier. If you wish to receive Corporate Communications in printed form after expiry of the original request, you must complete and submit a fresh Reply Form.

Should you have any queries relating to the above matters, please call the 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) or send an email to [mail@powerassets.com](mailto:mail@powerassets.com).

Yours faithfully,

**Alex Ng**

Company Secretary

\* Corporate Communications include but are not limited to (a) directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

\*\* This letter is addressed to Non-registered Holders (A “Non-registered Holder” is such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company). If you have already sold or transferred all your shares in the Company, please disregard this letter and the enclosed Reply Form.



## REPLY FORM 回條

To: Power Assets Holdings Limited (the "Company")  
(Stock Code: 0006)  
c/o Share Registrar  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致: 電能實業有限公司(「本公司」)  
(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

## REMINDER 提示

As a Non-registered Holder, if you wish to receive Corporate Communications\* via electronic dissemination pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，如欲根據上市規則收取通過電子方式發佈的公司通訊\*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下的電郵地址。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications\* in printed form.  
如 閣下不欲收取公司通訊\*印刷本，則毋須交回本回條。

Request for future Corporate Communications\* in printed form 要求收取日後公司通訊\*印刷本  
(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company: Power Assets Holdings Limited

上市公司名稱:

電能實業有限公司

I/We would like to receive future Corporate Communications\* in printed form.

本人/我們現欲收取日後公司通訊\*印刷本。

Printed English version 英文印刷本

Printed Chinese version 中文印刷本

Printed English and Chinese versions 英文及中文印刷本

Name(s) of Non-registered Holder(s):  
非登記持有人姓名:

Signature(s):  
簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

## Notes 附註:

- This Reply Form is to be completed by Non-registered Holder(s) (A "Non-registered Holder" is such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).
  - Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
  - Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。
  - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，任何在本回條上的額外指示，本公司將不予處理。
- \* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to directors' report, annual accounts and auditor's report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊乃指本公司已發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於董事局報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及委派代表書。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include your name, mailing address and contact telephone number.  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同，當中可能包括 閣下的姓名、郵寄地址及聯絡電話號碼。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關以電子方式發佈公司通訊\*的事宜上及就 閣下持有的本公司股份有關的其他事宜上與 閣下聯絡。閣下向本公司提供的個人資料是基於自願性質。惟倘若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所連的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred to the Company's share registrar and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, and will be retained for such period as may be necessary for the Company's verification and record purposes.  
本公司可就任何上述用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司股權登記處及/或其他公司或團體，並將在適當期間內保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下的個人資料之要求均須透過以下其中一項途徑以書面方式提出：  
By mail to: Hong Kong Privacy Officer 郵寄: 香港灣仔皇后大道東 183 號合和中心 17M 樓  
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司  
17M Floor, Hopewell Centre, 183 Queen's Road East, 香港總私主任  
Wanchai, Hong Kong  
By email to: PrivacyOfficer@computershare.com.hk 電郵: PrivacyOfficer@computershare.com.hk

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。