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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

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board of directors (the “**Board**”) of Power Assets Holdings Limited (the “**Company**”) announces that Ms. KOH Poh Wah, an independent non-executive director, has been appointed as a member of the Nomination Committee of the Company with effect from 21 May 2025.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 21 May 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