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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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO AUDIT COMMITTEE MEMBERSHIP

The board of directors (the “**Board**”) of Power Assets Holdings Limited (the “**Company**”) announces that with effect from 21 January 2026:

- (1) Mr. Wu Ting Yuk, Anthony (“**Mr. Wu**”) has resigned as an Independent Non-executive Director to devote more time to his other business and personal engagements, and has concurrently ceased to be a member of the Audit Committee of the Company; and
- (2) Mr. Stephen Edward Bradley, an Independent Non-executive Director, has been appointed as a member of the Audit Committee of the Company.

Mr. Wu has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation and gratitude to Mr. Wu for his invaluable contributions to the Board over the years.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 21 January 2026

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 and Mr. KWAN Chi Kin, Anthony