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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Power Assets Holdings Limited
Stock code	00006
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	18 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 2.04 per share
Date of shareholders' approval	20 May 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 2.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2026 16:30
Book close period	Not applicable
Record date	27 May 2026
Payment date	09 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Directors of Power Assets Holdings Limited are:</p> <p>Executive Directors:            Mr. Andrew John HUNTER (Chairman)            Mr. TSAI Chao Chung, Charles (Chief Executive Officer)            Mr. CHAN Loi Shun            Mr. CHENG Cho Ying, Francis</p> <p>Non-executive Directors:            Mr. LEUNG Hong Shun, Alexander            Mr. LI Tzar Kuoi, Victor            Mr. Neil Douglas MCGEE</p> <p>Independent Non-executive Directors:            Mr. Stephen Edward BRADLEY            Mr. IP Yuk-keung, Albert            Ms. KOH Poh Wah            Mr. KWAN Chi Kin, Anthony</p>	