

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

POLL RESULTS OF THE GENERAL MEETING HELD ON 27 APRIL 2026

CONNECTED TRANSACTION AND MAJOR TRANSACTION

DISPOSAL OF UK POWER NETWORKS

Reference is made to the announcement of Power Assets Holdings Limited (the “**Company**”) dated 26 February 2026 and the circular of the Company dated 8 April 2026 (the “**Circular**”), in each case, in relation to, among other things, PAH Sub’s Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the results of the poll conducted in respect of the ordinary resolution proposed at the General Meeting held on 27 April 2026 as follows:

ORDINARY RESOLUTION	NO. OF VOTES (%)*	
	FOR	AGAINST
To approve the connected and major transactions that are contemplated under, pursuant to or in connection with the Share Purchase Agreement, including, but not limited to, the disposal of PAH Sub’s Sale Shares and PAH Sub’s Shareholder Debt Instruments as part of the Disposal, and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to or incidental to such transactions.#	502,850,698 (99.8893)	557,392 (0.1107)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		

* *The above percentages are rounded to the nearest four decimal places.*

The full text of the resolution is set out in the Notice of General Meeting dated 8 April 2026.

As at the date of the General Meeting, the total number of Shares in issue was 2,131,105,154 Shares.

As disclosed in the Circular, all Shareholders who had a material interest (which was different from that of the other Shareholders) in PAH Sub’s Disposal were required to abstain from voting on the ordinary resolution proposed at the General Meeting.

As at the date of the General Meeting, wholly-owned subsidiaries of CKI held 767,499,612 Shares, representing approximately 36.01% of the issued shares of the Company. In line with the disclosure in the Circular, CKI abstained, and procured its associates to abstain, from voting in respect of such Shares on the ordinary resolution proposed at the General Meeting. Accordingly, the total number of Shares entitling the holders to attend and vote in respect of the ordinary resolution proposed at the General Meeting was 1,363,605,542 Shares, representing approximately 63.99% of the issued shares of the Company. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution at the General Meeting.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the ordinary resolution at the General Meeting pursuant to Rule 13.40 of the Listing Rules. All Directors attended the General Meeting except Mr. Stephen Edward Bradley was unable to attend.

Computershare Hong Kong Investor Services Limited, the Share Registrar, acted as scrutineer for the poll at the General Meeting.

As completion of the Disposal is subject to the fulfilment of certain terms and conditions under the Share Purchase Agreement, there remains the possibility that the Disposal may not proceed. Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 27 April 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