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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

DATE OF BOARD MEETING

(2026 interim results)

The board of directors (the “**Board**”) of Power Assets Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 12 August 2026 to consider, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 30 July 2026

As at the date of this announcement, the directors of the Company are:

<i>Executive directors</i>	<i>: Mr. Andrew John HUNTER (Chairman), Mr. TSAI Chao Chung, Charles (Chief Executive Officer), Mr. CHAN Loi Shun and Mr. CHENG Cho Ying, Francis</i>
<i>Non-executive directors</i>	<i>: Mr. LEUNG Hong Shun, Alexander, Mr. LI Tzar Kuoi, Victor and Mr. Neil Douglas MCGEE</i>
<i>Independent non-executive directors</i>	<i>: Mr. Stephen Edward BRADLEY, Mr. IP Yuk-keung, Albert, Ms. KOH Poh Wah and Mr. KWAN Chi Kin, Anthony</i>