



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

## NOTIFICATION LETTER TO SHAREHOLDER 致股東通知信函

22 April 2024

Dear Shareholder(s),

### **Power Assets Holdings Limited (the “Company”)**

### **Notice of Publication of (1) Annual Report 2023, (2) Circular dated 22 April 2024, (3) Notice of Annual General Meeting, and (4) Proxy Form (collectively “Current Corporate Communications”)**

The Company’s Current Corporate Communications are available on the Company’s website at [www.powerassets.com](http://www.powerassets.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Information” on the home page of the Company’s website and selecting “Announcements & Circulars” or by searching on the HKEXnews website. If you have elected to receive the Company’s Corporate Communications\* in printed form, the printed copies of the Current Corporate Communications of your selected language(s) are enclosed.

Shareholders who have elected (or are deemed to have consented) to access the Company’s Corporate Communications posted on the Company’s website instead of receiving printed copies, if for any reason, have difficulty in accessing the Current Corporate Communications via the Company’s website, will upon request to the Company or the Company’s share registrar, promptly be sent the Current Corporate Communications in printed form free of charge. Shareholders who have received the printed copy of only the English or Chinese version of the Current Corporate Communications may request a printed copy in the other language. Such request may be made anytime by writing to the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by writing to the Company at Unit 2005, 20th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong or by emailing to the Company at [mail@powerassets.com](mailto:mail@powerassets.com). For any instructions to be applied to all future corporate communications of the Company (which shall be valid for one year), please refer to the other letter titled “Arrangements for Dissemination of Corporate Communications”.

Should you have any queries relating to the above matters, please call the telephone hotline of the Company’s share registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding public holidays) or send an email to [mail@powerassets.com](mailto:mail@powerassets.com).

Yours faithfully,  
**Alex Ng**  
Company Secretary

\* Corporate Communications include but are not limited to (a) directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

敬啟者：

### **電能實業有限公司（「本公司」）**

### **有關（1）2023年年报、（2）日期為2024年4月22日之通函、（3）股東週年大會通告，以及（4）委派代表書（統稱「是次公司通訊」）之發佈通知**

本公司之是次公司通訊已上載於本公司網站（[www.powerassets.com](http://www.powerassets.com)）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。閣下可登入本公司網站主頁按「投資者資訊」一項及選擇「公佈及通函」開啟瀏覽文件或經香港交易所披露易網站查閱有關文件。如閣下已選擇收取本公司公司通訊\*之印刷本，閣下所選擇之語言版本之印刷本現隨本函附上。

選擇（或被視為已同意）透過本公司網站瀏覽本公司公司通訊代替收取印刷本之股東，如因任何理由無法透過本公司網站瀏覽是次公司通訊，可向本公司或本公司股權登記處提出要求，即可獲免費發送是次公司通訊印刷本。已收取是次公司通訊英文或中文版印刷本之股東，可要求索取另一種語言版本之印刷本。閣下可隨時以書面方式通知本公司之股權登記處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17M樓）或本公司（地址為香港皇后大道中2號長江集團中心20樓2005室），或電郵至 [mail@powerassets.com](mailto:mail@powerassets.com)，以提出上述要求。任何有關所有日後之本公司公司通訊的指示（有效期為一年），請參閱另一封標題為「發佈公司通訊之安排」的信函。

如對本函內容有任何疑問，請致電本公司之股權登記處電話熱線（852）2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [mail@powerassets.com](mailto:mail@powerassets.com)。

此致

各位股東

公司秘書  
**吳偉昌** 謹啟  
2024年4月22日

\* 公司通訊包括但不限於(a)董事局報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。