



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

敬啟者：

發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則，電能實業有限公司（「本公司」）現向閣下提供若干方案，以收取本公司日後之公司通訊（「公司通訊」）。公司通訊指本公司刊發以供其證券持有人參照或採取行動之任何文件，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：

- 方案一：透過本公司網站（www.powerassets.com）及香港交易及結算所有限公司網站（「香港交易所披露易網站」）（www.hkexnews.hk）瀏覽所有日後公司通訊（英文版本及中文版本）（「網上版本」），代替以郵寄收取印刷本；或
- 方案二：以郵寄收取所有日後公司通訊（英文印刷本、中文印刷本或英文及中文印刷本）。

謹請閣下填妥隨附之回條及／或根據該回條採取行動以作出選擇，並（如適用）電郵至 mail@powerassets.com 或寄回本公司之股權登記處香港中央證券登記有限公司，其地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若本公司於 2025 年 5 月 21 日前尚未收到閣下之回條或回覆，閣下將被視為已同意收取所有日後公司通訊之網上版本，而本公司日後將向閣下寄發有關公司通訊已在本公司網站及香港交易所披露易網站登載之通知信函。請注意，閣下以往作出收取公司通訊印刷本的指示（如有）將不再適用。

徵集電子聯絡資料

為確保及時收取最新的公司通訊及可供採取行動的公司通訊*，本公司建議閣下透過掃描列印於隨附之回條上個人專屬二維碼以提供閣下的電郵地址，或填妥及簽署該回條並電郵至 mail@powerassets.com 或寄回本公司之股權登記處香港中央證券登記有限公司，其地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下於回條中所提供的電郵地址以作收取 (i) 有關相關公司通訊已在本公司網站及香港交易所披露易網站登載之電郵通知；及 (ii) 本公司以電子形式發佈的所有日後可供採取行動的公司通訊之用。若閣下在回條中未有提供有效且可用的電郵地址，或閣下被視為已同意收取日後公司通訊之網上版本，本公司將根據本公司股權登記處所存置的股東名冊上所示的地址以郵寄方式向閣下寄發 (i) 有關公司通訊已在本公司網站及香港交易所披露易網站登載之通知信函；及 (ii) 所有日後可供採取行動的公司通訊的印刷本，直至閣下向股權登記處提供有效且可用的電郵地址以收取該等公司通訊。

若閣下選擇（或被視為已同意）收取日後公司通訊之網上版本，而因任何理由無法透過本公司網站瀏覽公司通訊，可向本公司或本公司股權登記處提出要求，即可獲免費發送所要求之公司通訊印刷本。請注意，該等指示將由收取閣下指示當日起計一年內有效，或直至閣下書面撤回或提出後續書面要求取代該等指示，以較早者為準。請注意，如欲於原有指示失效後繼續收取公司通訊之印刷本，閣下必須提交一份新的書面要求。

閣下如有任何與本函有關的疑問，請致電本公司之股權登記處電話熱線 (852) 2862 8688 查詢，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。

此致

各位股東

公司秘書

吳偉昌 謹啟

2025 年 4 月 23 日

*「可供採取行動的公司通訊」指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。



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REPLY FORM 回條

致： 電能實業有限公司（「本公司」）
（股份代號：0006）
經股權登記處
香港中央證券登記有限公司轉交
香港灣仔皇后大道東 183 號
合和中心 17M 樓

<p align="center"><u>Personalised QR Code</u> <u>專屬二維碼</u></p>	
Option 1A:	Provide your email address for receipt of future Corporate Communications* via electronic dissemination by scanning <u>your personalised QR code</u> .
選項 1A：	掃描 <u>閣下專屬二維碼</u> 提供 閣下之電郵地址，以接收通過電子方式發佈的日後公司通訊*。
<p>You are NOT required to return this Reply Form if you choose Option 1A.</p> <p>如選擇選項 1A， 閣下毋須交回本回條。</p>	

[illegible]

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 英文及中文印刷本

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Date:
日期：

Notes:

- Please complete all your details clearly. If your shares are held in joint names, the shareholder whose name appears first in the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.
- If you have completed all your details, but the name of the shareholder(s) does not appear in the register of members of the Company, please return the form to the company secretary as soon as possible.
- If you provide more than one email address by QR code, email, Reply Form and/or other means, only the last email address provided will be registered.
- If the Company does not receive a valid functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications*. If you do not wish to receive such notices, please indicate so in the box below.
- If you provide more than one email address by QR code, email, Reply Form and/or other means, only the last email address provided will be registered.
- If you mark "Yes" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.
- If you mark "No" in the box in Option 2, we will accept your email address as your preferred mode of communication.
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- If you have any queries or doubts, please contact the company secretary.
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to directors' report, annual accounts and auditor's report, interim reports, notice of general meeting, financial statements, annual general meeting minutes, annual general meeting resolutions, circulars, notices of general meeting, proxy forms and proxies, etc.
- *If you have opted to receive Corporate Communications in printed form, you will still receive them in electronic form if they are available electronically. You may also choose to receive them in both printed and electronic form.

(i) "Personal Data" in this statement has the same meaning as "Personal Data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include your name, mailing address and contact telephone number.

本聲明中所指的「個人資料」與香港條例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義相同，當中可能包括 閣下的姓名、郵寄地址及聯絡電話號碼。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications¹ and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

閣下於本表格所提供的個人資料將用於(包括但不限於)有關以電子方式發佈公司通訊¹的事宜上以及 閣下持有的本公司股份有關的其他事宜上與 閣下聯絡。 閣下向本公司提供的個人資料是基於自願性質。惟倘若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格所述的指示或要求。

(iii) Your Personal Data may be disclosed or transferred to the Company's share registrar and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, and will be retained for such period as may be necessary for the Company's verification and record purposes.

閣下的個人資料可能會被披露或轉移給本公司股票登記處及其他公司或團體，並將於適當期間內保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下的個人資料之要求均須透過以下其中一項途徑以書面方式提出：

By mail to: **Hong Kong Privacy Officer** 郵寄: **香港灣仔皇后大道東183號合和中心17M樓**
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong **香港電腦證券登記有限公司**
香港灣仔區

By email to: **PrivacyOfficer@computershare.com.hk** 電郵: **PrivacyOfficer@computershare.com.hk**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。