



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
股票代號 Stock Code: 6

香港皇后大道中2號長江集團中心20樓2005室
Unit 2005, 20/F Cheung Kong Center,
2 Queen's Road Central, Hong Kong
電話 / Tel (852) 2122 9122 傳真 / Fax (852) 2180 9708
電郵 / Email mail@powerassets.com
www.powerassets.com

致非登記持有人通知信函 NOTIFICATION LETTER TO NON-REGISTERED HOLDER

敬啟者：

**電能實業有限公司（「本公司」）
有關 2025 年中期報告之發佈通知**

本公司之 2025 年中期報告已上載於本公司網站(www.powerassets.com)及香港交易所披露易網站(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。

2025年中期報告之中文及英文版乃印列於同一冊子內。如閣下欲收取2025年中期報告之印刷本，請隨時以書面方式通知本公司股權登記處香港中央證券登記有限公司（「股權登記處」）（地址為香港灣仔皇后大道東183號合和中心17M樓），或電郵至mail@powerassets.com。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「發佈公司通訊之新安排」的信函。

如對本函內容有任何疑問，請致電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。

此致

各位非登記持有人**

公司秘書

吳偉昌 謹啟

2025 年 9 月 2 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。

** 此函件乃向非登記持有人發出（「非登記持有人」指其股份存放於中央結算及交收系統，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司公司通訊之人士或公司）。如果閣下已經出售或轉讓全部本公司股份，則無需理會本函件。

2 September 2025

Dear Non-registered Holder(s) **,

Power Assets Holdings Limited (the “Company”)
Notice of Publication of Interim Report 2025

The Company's Interim Report 2025 is available on the Company's website at www.powerassets.com and the HKEXnews website at www.hkexnews.hk. You may access this report by clicking “Investor Information” on the home page of the Company's website and selecting “Announcements & Circulars” or by searching on the HKEXnews website.

Both the Chinese and English versions of the Interim Report 2025 are contained in one booklet. If you wish to receive printed copy of the Interim Report 2025, you may make the request anytime by writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by emailing to the Company at 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 “New Arrangements for Dissemination of Corporate Communications”.

Should you have any queries relating to the above matters, please call the telephone hotline of the 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.

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.

** This letter is addressed to Non-registered Holders (A “Non-registered Holder” is such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have already sold or transferred all your shares in the Company, please disregard this letter.