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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

CHANGE OF REGISTERED OFFICE

The board of directors of Power Assets Holdings Limited (the “**Company**”) hereby announces that the registered office of the Company will be changed to Unit 2005, 20th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong with effect from 21 January 2019.

By Order of the Board

Alex Ng

Company Secretary

Hong Kong, 18 January 2019

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

Executive directors : *Mr. FOK Kin Ning, Canning (Chairman), Mr. TSAI Chao Chung, Charles (Chief Executive Officer), Mr. CHAN Loi Shun, Mr. Andrew John HUNTER, Mr. Neil Douglas MCGEE and Mr. WAN Chi Tin*

Non-executive director : *Mr. LI Tzar Kuoi, Victor*

Independent non-executive directors : *Mr. IP Yuk-keung, Albert, Mr. Ralph Raymond SHEA, Mr. WONG Chung Hin and Mr. WU Ting Yuk, Anthony*