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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**

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 Thursday, 12 May 2016 to consider, among other matters, whether or not to declare a special interim dividend. A further announcement will be made after the Board meeting.

**Shareholders and potential investors should note that no decision has been made by the Board on whether a special interim dividend will or will not be declared, and should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Alex Ng**  
*Company Secretary*

Hong Kong, 29 April 2016

*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 directors* : *Mr. LI Tzar Kuoi, Victor and Mr. Frank John SIXT*

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