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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

ANNOUNCEMENT INSIDE INFORMATION

This announcement is made by Power Assets Holdings Limited (the “**Company**”) in accordance with Rule 13.09(2) and Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces that the Board will, on Thursday, 26 January 2017, consider, among other matters, whether or not to declare a special interim dividend for the financial year ended 31 December 2016 of HK\$5 per share of the Company. Such possible special interim dividend, if declared, will be in addition to the final dividend of the Company for the financial year ended 31 December 2016. A further announcement will be made after the Board’s decision.

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, 16 January 2017

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