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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 SPECIAL INTERIM DIVIDEND

The board of directors (the “**Board**”) of Power Assets Holdings Limited (the “**Company**”) is pleased to announce that it has resolved today to declare a one-off special interim dividend for the financial year ended 31 December 2016 of HK\$5 per share (the “**Special Interim Dividend**”). The Special Interim Dividend will be in addition to the final dividend of the Company for the 2016 financial year.

The Special Interim Dividend will be payable in cash on Tuesday, 28 February 2017 to shareholders whose names appear in the Company’s Register of Members at the close of business on Wednesday, 15 February 2017, being the record date for determination of the shareholders’ entitlement to the Special Interim Dividend.

To qualify for the Special Interim Dividend, all transfers accompanied by the relevant share certificates should be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 15 February 2017.

By Order of the Board
Alex Ng
Company Secretary

Hong Kong, 26 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