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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Power Assets Holdings Limited
Stock code	00006
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2023 (updated)
Announcement date	01 September 2023
Status	Update to previous announcement
Reason for the update / change	Update of record date to 4 September 2023
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.78 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.78 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2023 16:30
Book close period	Not applicable
Record date	04 September 2023
Payment date	12 September 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Directors of Power Assets Holdings Limited are:</p> <p>Executive Directors:  Mr. FOK Kin Ning, Canning (Chairman)  Mr. TSAI Chao Chung, Charles (Chief Executive Officer)  Mr. CHAN Loi Shun  Mr. CHENG Cho Ying, Francis  Mr. Andrew John HUNTER  Mr. Neil Douglas MCGEE</p> <p>Non-executive Directors:  Mr. LEUNG Hong Shun, Alexander  Mr. LI Tzar Kuoi, Victor</p> <p>Independent Non-executive Directors:  Mr. Stephen Edward BRADLEY  Mr. IP Yuk-keung, Albert  Ms. KOH Poh Wah  Mr. KWAN Chi Kin, Anthony  Mr. WU Ting Yuk, Anthony</p>	