



Personal Identification Number

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**NOTIFICATION LETTER TO SHAREHOLDER**

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22 April 2024

Dear Shareholder(s),

**Power Assets Holdings Limited (the “Company”)**

**Annual General Meeting of the Company (the “AGM”)**

The AGM will be held as a hybrid meeting at the Grand Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong and online on Wednesday, 22 May 2024 at 2:45 p.m.

**Online Attendance at the AGM**

In addition to physical attendance, you have the option to attend, participate and vote at the AGM through online access by visiting <https://web.lumiagm.com>. If you attend the AGM online, you will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit questions through the online platform to the Company. The online platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the AGM (i.e. around 2:15 p.m. on 22 May 2024). Please refer to the circular of the Company dated 22 April 2024 for details of the AGM arrangement.

Your login details for the AGM online platform are as follows:

- Meeting ID : 105-144-530
- Username : your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password : the 5-digit Personal Identification Number (PIN) below the SRN

**All votes and questions must be submitted through the Online Platform at the AGM regardless of whether the attendance is in person at the AGM venue or not. Accordingly, if you (including your respective proxies or corporate representatives) are attending the AGM in person, please be reminded to bring your smart phones, tablet devices or computers, as well as this letter (containing personalised login details), to the AGM venue. Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.**

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s share registrar, at its hotline (852) 2862 8558 for arrangement.

Should you have any queries relating to the above matters, please call the telephone hotline of the Company’s share registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding public holidays) or send an email to [mail@powerassets.com](mailto:mail@powerassets.com).

Yours faithfully,  
**Alex Ng**  
Company Secretary