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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