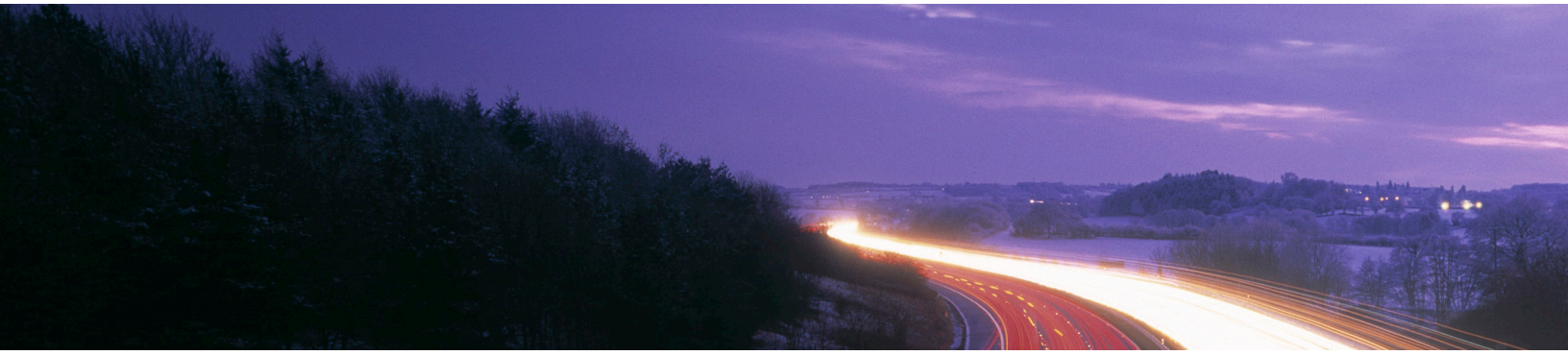

Books Close/Open Notice

January 16, 2014 (amended January 17, 2014)

Company Name:	**Power Assets Holdings Limited**

Ticker Symbol:	HGKGY
CUSIP Number:	739197200
US ISIN:	US7391972004
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business January 16, 2014
Books Open Date:	January 17, 2014
For:	Issuance and Cancellation
Reason:	CORPORATE ACTION

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