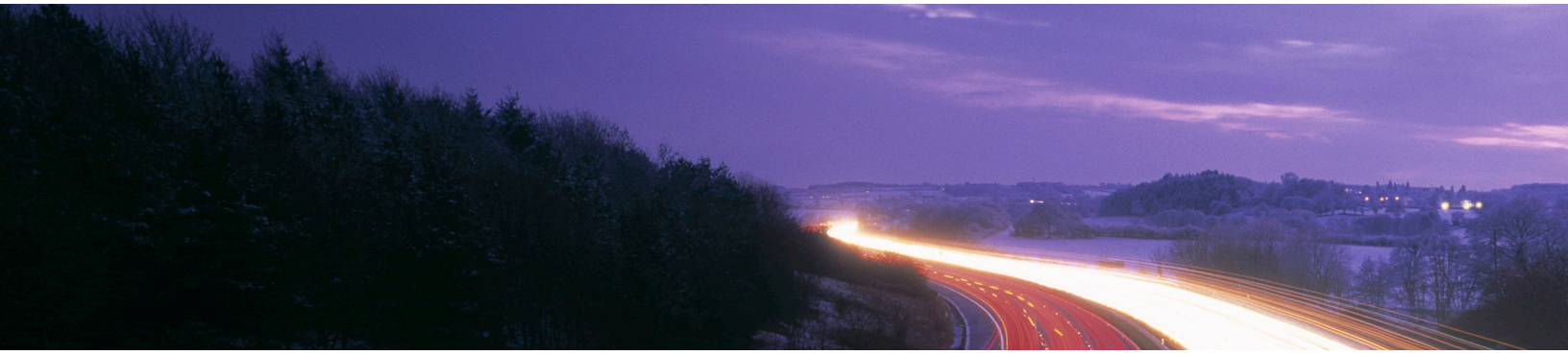

Books Close/Open Notice

October 22, 2015

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 November 9, 2015
Books Open Date:	Close of business November 24, 2015
For:	Issuance and Cancellation
Reason:	OTHER

THE ADR FACILITY WILL BE CLOSED FOR CANCELLATIONS OF ADSS AND WITHDRAWALS OF ORDINARY SHARES FROM NOVEMBER 9, 2015 (CLOSE OF BUSINESS IN NEW YORK) THROUGH THE MEETING DATE OF NOVEMBER 24, 2015 (CLOSE OF BUSINESS IN NEW YORK).

Depositary Receipt Services

Contact Capital Markets Solutions

New York
Michael O'Leary
michael.oleary@citi.com

New York
Jason Zoppel
jason.zoppel@citi.com

London
Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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