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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
	L BE CLOSED FOR CANCELLATIONS OF ADSS AND

WITHE 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

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