



Corporate Action Announcement

Citibank, N.A., acting as sponsored depository bank, announces the following:

Date: March 1, 2011 **Status:** Final

Announcement For: [Name Change](#)

Company Name: [Power Assets Holdings Limited](#)

Security Information	Current Information	New Information
Company:	Hongkong Electric Holdings Limited	Power Assets Holdings Limited
Ticker Symbol:	HGKGY	
CUSIP:	438580300	739197200
Country:	Hong Kong	
Exchange:	OTC	
Ratio (ADR:ORD):	1:1	
Underlying Ticker:	6 HK	
DTC Eligible:	Yes	
Underlying ISIN:	HK0006000050	
DR ISIN:	US4385803006	US7391972004
Custodian:	Citibank Hong Kong	

Announcement

The name has changed, effective as of the Effective Date of March 1, 2011, as follows:

Old Name:	Hongkong Electric Holdings Limited
New Name:	Power Assets Holdings Limited

Holders of ADSs will be advised that no action on their part is required to be taken in order to effectuate such change.

continued



Please note that ADR certificates issued prior or subsequent to the date hereof, which do not reflect the changes to the form of ADR certificate effected hereby, do not need to be exchanged for new ADR certificates and may remain outstanding until such time as the holder thereof chooses to surrender them for any reason under the Deposit Agreement.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.