



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER, 2013 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 12th June, 2014 resolved to recommend a final dividend of HK0.5 cent per share for the year ended 31st December, 2013. The proposed final dividend, subject to approval by the members of the Company (the “Members”) at the annual general meeting to be held on Friday, 18th July, 2014 (the “AGM”), will be payable on or before Thursday, 18th September, 2014 to the Members on the register of members of the Company on Tuesday, 29th July, 2014.

The register of members of the Company will be closed from Wednesday, 16th July, 2014 to Friday, 18th July, 2014, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the Members’ entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Transfer Agent, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 15th July, 2014.

The register of members of the Company will be closed from Friday, 25th July, 2014 to Tuesday, 29th July, 2014, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the Members’ entitlement to the proposed final dividend. In order to qualify for the proposed final dividend, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Transfer Agent, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 24th July, 2014.

By Order of the Board
Shell Electric Holdings Limited
Billy K YUNG
Chairman

Hong Kong, 17th June, 2014