



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, 2014 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 3rd June, 2015 resolved to recommend a final dividend of HK0.5 cent per share for the year ended 31st December, 2014. The proposed final dividend, subject to approval by the members of the Company (the “Members”) at the annual general meeting to be held on Tuesday, 14th July, 2015 (the “AGM”), will be payable on or before Thursday, 17th September, 2015 to the Members on the register of members of the Company on Thursday, 23rd July, 2015.

The register of members of the Company will be closed from Thursday, 9th July, 2015 to Tuesday, 14th July, 2015, 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 Wednesday, 8th July, 2015.

The register of members of the Company will be closed from Tuesday, 21st July, 2015 to Thursday, 23rd July, 2015, 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 Monday, 20th July, 2015.

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

Hong Kong, 9th June, 2015