



**SHELL ELECTRIC HOLDINGS LIMITED**

**蜆壳電器控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**ANNOUNCEMENT**

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 14TH JULY, 2015**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders.

The board of directors (the “Board”) of SHELL ELECTRIC HOLDINGS LIMITED (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 10th June, 2015 were put to the annual general meeting of the Company held on 14th July, 2015 (the “AGM”) for voting by poll and approved by the shareholders of the Company (the “Shareholders”). The poll results of the resolutions are summarized as follows:

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31st December, 2014.	435,422,296 (100%)	0 (0.00%)
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31st December, 2014.	435,422,296 (100%)	0 (0.00%)
3.	(a) To re-elect Mr. Billy K YUNG as Director.	435,422,296 (100%)	0 (0.00%)
	(b) To re-elect Madam HSU Vivian as Director.	435,422,296 (100%)	0 (0.00%)
4.	To re-appoint BDO Limited as auditor and authorise the Board of Directors to fix their remuneration.	435,422,296 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 523,484,562 shares (the “Shares”). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 523,484,562 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong Transfer Agent, Tricor Standard Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**SHELL ELECTRIC HOLDINGS LIMITED**  
**Billy K YUNG**  
*Chairman*