



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, 2015 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 27th June, 2016 resolved to recommend a final dividend of HK 0.5 cent per share for the year ended 31st December, 2015. The proposed final dividend, subject to approval by the members of the Company (the “Members”) at the annual general meeting to be held on Monday, 8th August, 2016 (the “AGM”), will be payable on or before Thursday, 20th October, 2016 to the Members on the register of members of the Company on Wednesday, 17th August, 2016.

The register of members of the Company will be closed from Thursday, 4th August, 2016 to Monday, 8th August, 2016, 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, 3rd August, 2016.

The register of members of the Company will be closed from Monday, 15th August, 2016 to Wednesday, 17th August, 2016, 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 Friday, 12th August, 2016.

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

Hong Kong, 6th July, 2016