



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, 2016 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 29th June, 2017 resolved to recommend a final dividend of HK0.5 cent per share for the year ended 31st December, 2016. 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, 8th August, 2017 (the “AGM”), will be payable on or before Friday, 20th October, 2017 to the Members on the register of members of the Company on Thursday, 17th August, 2017.

The register of members of the Company will be closed from Thursday, 3rd August, 2017 to Tuesday, 8th August, 2017, 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, 2nd August, 2017.

The register of members of the Company will be closed from Tuesday, 15th August, 2017 to Thursday, 17th August, 2017, 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, 14th August, 2017.

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

Hong Kong, 7th July, 2017