



**SHELL ELECTRIC HOLDINGS LIMITED**

**蜆壳電器控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**CHANGE OF ADDRESS OF TRANSFER AGENT OFFICE**

The board of directors of Shell Electric Holdings Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Transfer Agent Office of the Company, Tricor Standard Limited (the “Transfer Agent”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Transfer Agent will remain unchanged.

By Order of the Board  
**SHELL ELECTRIC HOLDINGS LIMITED**  
**YUNG Kwok Kee, Billy**  
Chairman

Hong Kong, 28 June 2019