



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 31 DECEMBER 2018
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 17 July 2019 resolved to recommend a final dividend of HK 0.5 cents per share for the year ended 31 December 2018. The proposed final dividend, subject to approval by the members of the Company (the “Members”) at the annual general meeting to be held on Thursday, 22 August 2019 (the “AGM”), will be payable on or before Monday, 4 November 2019 to the Members on the register of members of the Company on Monday, 2 September 2019.

The register of members of the Company will be closed from Monday, 19 August 2019 to Thursday, 22 August 2019, 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 16 August 2019.

The register of members of the Company will be closed from Thursday, 29 August 2019 to Monday, 2 September 2019, 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 28 August 2019.

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

Hong Kong, 24 July 2019