



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 2019
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 22 June 2020 resolved to recommend a final dividend of HK0.5 cent per share for the year ended 31 December 2019. 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, 6 August 2020 (the “AGM”), will be payable on or before Tuesday, 20 October 2020 to the Members on the register of members of the Company on Monday, 17 August 2020.

The register of members of the Company will be closed from Monday, 3 August 2020 to Thursday, 6 August 2020, 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, 31 July 2020.

The register of members of the Company will be closed from Thursday, 13 August 2020 to Monday, 17 August 2020, 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, 12 August 2020.

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

Hong Kong, 3 July 2020