



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2020

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders.

The board of directors (the “Board”) of SHELL ELECTRIC HOLDINGS LIMITED (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 3 July 2020 were put to the annual general meeting of the Company held on 6 August 2020 (the “AGM”) for voting by poll and approved by the shareholders of the Company (the “Shareholders”). The poll results of the resolutions are summarized as follows:

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 December 2019.	421,124,423 (100%)	0 (0.00%)
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 December 2019.	421,124,423 (100%)	0 (0.00%)
3.	(a) To re-elect Mr. CHOW Kai Chiu, David as Director.	421,124,423 (100%)	0 (0.00%)
	(b) To re-elect Madam LI Pik Mui, Cindy as Director.	421,124,423 (100%)	0 (0.00%)
4.	To re-appoint BDO Limited as auditor and authorise the Board of Directors to fix their remuneration.	421,124,423 (100%)	0 (0.00%)
	Special Resolution	For	Against
5.	To approve the amendment to the Bye-laws.	421,124,423 (100%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 4 and not less than three-fourth of the votes were cast in favour of the resolution no. 5, the resolutions nos. 1 to 4 and resolution no.5 proposed at the AGM were duly passed as Ordinary Resolutions and Special Resolution of the Company respectively.

As at the date of the AGM, the number of issued shares of the Company was 523,484,562 shares (the “Shares”). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 523,484,562 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong Transfer Agent, Tricor Standard Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
SHELL ELECTRIC HOLDINGS LIMITED
YUNG Kwok Kee Billy
Chairman

Hong Kong, 6 August 2020