



## **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 2021 CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 7 July 2022 resolved to recommend a final dividend of HK0.5 cent per share for the year ended 31 December 2021. The proposed final dividend, subject to approval by the members of the Company (the “Members”) at the annual general meeting to be held on Monday, 22 August 2022 (the “AGM”), will be payable on or before Monday, 31 October 2022 to the Members on the register of members of the Company on Wednesday, 31 August 2022.

The register of members of the Company will be closed from Wednesday, 17 August 2022 to Monday, 22 August 2022, 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 (as from 15 August 2022, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong) not later than 4:30 p.m. on Tuesday, 16 August 2022.

The register of members of the Company will be closed from Monday, 29 August 2022 to Wednesday, 31 August 2022, 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 (as from 15 August 2022, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong) not later than 4:30 p.m. on Friday, 26 August 2022.

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

Hong Kong, 19 July 2022