



**SHELL ELECTRIC HOLDINGS LIMITED**

**蜆壳電器控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**CLOSURE OF REGISTER OF MEMBERS  
FOR THE ANNUAL GENERAL MEETING**

Notice is hereby given that the register of members of Shell Electric Holdings Limited (the “Company”) will be closed from Monday, 18 August 2025 to Thursday, 21 August 2025, 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 annual general meeting to be held on Thursday, 21 August 2025 (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, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not later than 4:30 p.m. on Friday, 15 August 2025.

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

Hong Kong, 18 July 2025