



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

CHANGE OF HONG KONG TRANSFER AGENT

The board of directors ("the Board") of SHELL ELECTRIC HOLDINGS LIMITED ("the Company") announces that with effect from 1 September 2025, the Company's Hong Kong Transfer Agent will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 September 2025. Share certificates uncollected after 4:30 p.m. on 29 August 2025 shall be collected from Tricor Investor Services Limited from 1 September 2025 onwards.

By Order of the Board

SHELL ELECTRIC HOLDINGS LIMITED

YUNG Kwok Kee, Billy

Chairman

Hong Kong, 21 August 2025

As of the date of this announcement, the Board comprises Mr. YUNG Kwok Kee Billy, Madam HSU Vivian, Mr. CHOW Kai Chiu David, Madam LI Pik Mui Cindy, Mr. YUNG Isaac Cosmo and Mr. YUNG Ivan Caesar.