



## SHELL ELECTRIC HOLDINGS LIMITED

### 蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

## NOTIFICATION LETTER 通知信函

17 July 2026

Dear Registered Shareholders,

**Shell Electric Holdings Limited (the “Company”)  
– Notice of Publication of Annual Report 2025, Notice of Meeting & Proxy Form (the “Current Corporate Communications”)**

The English version of the Company’s Current Corporate Communications are available on the Company’s website at [www.smc.com.hk](http://www.smc.com.hk) (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications <sup>(1)</sup>.

You may at any time choose to receive Corporate Communications free of charge either in printed form or read the Website Version, notwithstanding any wish to the contrary you may have previously conveyed to the Company. If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete and submit the Request Form to the Company by using the mailing label at the bottom of the Request Form (please affix an appropriate stamp). The address of the Company is 1/F, Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong. You may also send an email with a scanned copy of the Request Form to [enquiry\\_shellelectric@smc.com.hk](mailto:enquiry_shellelectric@smc.com.hk). The Request Form is available for download from the “News section” on the Company’s website.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the Request Form and returning it to the Company at the above-mentioned address by post or by email to [enquiry\\_shellelectric@smc.com.hk](mailto:enquiry_shellelectric@smc.com.hk). If the Company does not have your functional email address, until such time that the functional email address is provided to the Company, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications <sup>(2)</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please send an email to [enquiry\\_shellelectric@smc.com.hk](mailto:enquiry_shellelectric@smc.com.hk).

Yours faithfully,  
For and on behalf of  
**Shell Electric Holdings Limited**  
**YUNG Kwok Kee Billy**  
Chairman

*Note 1: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the independent auditor’s report and, where applicable, its summary financial report; (b) a notice of meeting; (c) a circular, if any; and (d) a proxy form.*

*Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Shareholders of the Company.*

各位登記股東：

**蜆壳電器控股有限公司（「本公司」）  
– 2025 年度報告、會議通告及委任代表表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件的英文版本已上載於本公司網站 [www.smc.com.hk](http://www.smc.com.hk)（「網站版本」），本公司建議閣下閱覽本公司本次公司通訊文件及日後公司通訊 <sup>(1)</sup> 的網站版本。

儘管閣下早前曾向本公司作出公司通訊文件收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本或更改已選擇的收取方式，請填妥申請表格，並使用申請表格隨附之郵寄標籤寄回本公司（請貼上適當的郵票）。本公司地址為香港柴灣利眾街12號蜆壳工業大廈一樓。閣下亦可把已填妥之申請表格的掃描副本電郵到 [enquiry\\_shellelectric@smc.com.hk](mailto:enquiry_shellelectric@smc.com.hk)。申請表格可於本公司網站「**最新消息**」一欄下載。

閣下有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署申請表格，並按上述地址以郵寄方式交回本公司或以電子郵件方式發送至 [enquiry\\_shellelectric@smc.com.hk](mailto:enquiry_shellelectric@smc.com.hk)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知（「登載通知」）及可供採取行動的公司通訊 <sup>(2)</sup>。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至香港股份過戶登記分處收到閣下有效的電子郵件地址為止。

如閣下對本信函內容有任何疑問，請電郵至 [enquiry\\_shellelectric@smc.com.hk](mailto:enquiry_shellelectric@smc.com.hk)。

代表  
**蜆壳電器控股有限公司**  
主席  
**翁國基**  
謹啟

2026年7月17日

附註 1：公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同獨立核數師報告以及（如適用）財務摘要報告；(b) 會議通告；(c) 通函（如有）；及 (d) 代表委任表格。

附註 2：可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使有關本公司股東權利的公司通訊。