



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR IN BERMUDA**

The Board of Directors of **Shell Electric Holdings Limited** (the “Company”) announces that with effect from 3 August 2026, the address of the registered office and principal share registrar of the Company in Bermuda will be changed to :

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

Hong Kong, 22 July 2026