SHELL ELECTRIC HOLDINGS LIMITED

蜆 殼 電 器 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2026

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders.

The board of directors (the "Board") of SHELL ELECTRIC HOLDINGS LIMITED (the "Company") is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 17 July 2026 were put to the annual general meeting of the Company held on 20 August 2026 (the "AGM") for voting by poll and approved by the shareholders of the Company (the "Shareholders"). The poll results of the resolutions are summarized as follows:

	Ordinary Resolutions	**No. of votes cast and percentage of total no. of votes cast**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 December 2025.	421,531,311 (100%)	0 (0%)
2.	(a) To re-elect Mr. YUNG Kwok Kee Billy as Director.	421,531,311 (100%)	0 (0%)
	(b) To re-elect Madam HSU Vivian as Director.	421,531,311 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and authorise the Board of Directors to fix their remuneration.	421,531,311 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions proposed at the AGM were duly passed as Ordinary Resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 523,254,361 shares (the "Shares"). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 523,254,361 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's Hong Kong Transfer Agent, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

All Directors of the Company (except for Madam HSU Vivian and Mr. YUNG, Isaac Cosmo, who were unable to attend due to other work commitment) attended the AGM in person.

By order of the Board
SHELL ELECTRIC HOLDINGS LIMITED
YUNG Kwok Kee Billy
Chairman

Hong Kong, 20 August 2026