

26th February, 2010

Shell Electric Holdings Limited  
1/F, Shell Industrial Building,  
12 Lee Chung Street,  
Chai Wan Industrial District,  
Hong Kong

Attn: The Board of Directors

Dear Sirs,

**VOLUNTARY UNCONDITIONAL CASH OFFER  
FOR THE PRIVATECO SHARES  
BY ACCESS CAPITAL ON BEHALF OF RED DYNASTY  
(OTHER THAN THOSE PRIVATECO SHARES  
ALREADY OWNED OR AGREED TO BE ACQUIRED BY  
RED DYNASTY AND PARTIES ACTING IN CONCERT WITH IT)**

We refer to the composite offer and response document dated 26th February, 2010 (the "Composite Offer Document") jointly issued by Shell Electric Holdings Limited (the "Company", together with its subsidiaries, the "Group") and Red Dynasty Investments Limited in relation to the captioned subject.

We confirm that we have given and have not withdrawn our written consent to the issue of the Composite Offer Document, with the inclusion of our letter and references to our name in the form and context in which they respectively appear.

We confirm that as at the Latest Practicable Date (as defined in the Composite Offer Document), we did not have (i) any shareholding, directly or indirectly, in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group, and (ii) any direct or indirect interest in any assets which have been, since 30th June 2009 (being the date to which the latest published audited consolidated financial statements of the Group were made up), acquired or disposed of by or leased to or were proposed to be acquired or disposed of by or leased to any member of the Group.

Yours faithfully,  
For and on behalf of  
Taifook Capital Limited



Kenneth Ng  
Executive Director