



# **SHELL ELECTRIC HOLDINGS LIMITED**

**蜆壳電器控股有限公司**

*(Incorporated in Bermuda with limited liability)*

## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the register of members of Shell Electric Holdings Limited (the “Company”) will be closed from Thursday, 21st July, 2011 to Monday, 25th July, 2011, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders of the Company who are entitled to attend and vote at the annual general meeting of the Company to be held on Monday, 25th July, 2011, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Transfer Agent, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 20th July, 2011.

By Order of the Board  
**Shell Electric Holdings Limited**  
**Billy K YUNG**  
*Chairman*

Hong Kong, 23rd June, 2011