



**SHELL ELECTRIC HOLDINGS LIMITED**

**蜆壳電器控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**CHANGE OF ADDRESS OF HONG KONG TRANSFER AGENT**

The board of directors of Shell Electric Holdings Limited (the “Company”) hereby announces that with effect from 31st March, 2014, Monday, the Hong Kong transfer agent of the Company, Tricor Standard Limited (the “Transfer Agent”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to :

**Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Transfer Agent will remain unchanged.

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

Hong Kong, 11th March, 2014