



# SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

*(Incorporated in Bermuda with limited liability)*

## FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Shell Electric Holdings Limited (the “**Company**”) has on 25 June 2018 resolved to recommend a final dividend of HK0.5 cent per share for the year ended 31 December 2017. The proposed final dividend, subject to approval by the members of the Company (the “**Members**”) at the annual general meeting to be held on Friday, 3 August 2018 (the “**AGM**”), will be payable on or before Friday, 19 October 2018 to the Members on the register of members of the Company on Tuesday, 14 August 2018.

The register of members of the Company will be closed from Tuesday, 31 July 2018 to Friday, 3 August 2018, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the Members’ entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Transfer Agent, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 30 July 2018.

The register of members of the Company will be closed from Friday, 10 August 2018 to Tuesday, 14 August 2018, both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the Members’ entitlement to the proposed final dividend. In order to qualify for the proposed final dividend, all share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong Transfer Agent, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 9 August 2018.

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

Hong Kong, 5 July 2018