



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 15 August 2022, the Hong Kong transfer agent of the Company, Tricor Standard Limited (the “Transfer Agent”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

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

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

Hong Kong, 29 July 2022