



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 2022 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Shell Electric Holdings Limited (the “Company”) has on 7 July 2023 resolved to recommend a final dividend of HK0.3 cent per share for the year ended 31 December 2022. The proposed final dividend, subject to approval by the members of the Company (the “Members”) at the annual general meeting to be held on Tuesday, 22 August 2023 (the “AGM”), will be payable on or before Tuesday, 31 October 2023 to the Members on the register of members of the Company on Thursday, 31 August 2023.

The register of members of the Company will be closed from Thursday, 17 August 2023 to Tuesday, 22 August 2023, 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, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not later than 4:30 p.m. on Wednesday, 16 August 2023.

The register of members of the Company will be closed from Tuesday, 29 August 2023 to Thursday, 31 August 2023, 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, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not later than 4:30 p.m. on Monday, 28 August 2023.

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

Hong Kong, 19 July 2023