



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

Notice of Leaving

Notice is hereby given that Mr. Eddie Hurip, the former Director of the Group, has left the Group with effect from 13 October 2011. Thereafter, he has no further authority to represent and/or to act on our behalf for any matter whatsoever, and we will not be responsible or liable for any of their acts and activities.

Shell Electric Holdings Limited

21 October 2011