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SHELL ELECTRIC MFG. (HOLDINGS) COMPANY LIMITED **蜆壳電器工業（集團）有限公司**

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code : 00081)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of Shell Electric Mfg. (Holdings) Company Limited (the “Company”) will be held at Concord Room II-III, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong at 4:15 p.m. on Wednesday, 11 May 2005 (or so soon thereafter as the annual general meeting of the Company convened for the same day and place at 4:00 p.m. shall have concluded or adjourned) for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as Ordinary Resolutions:

ORDINARY RESOLUTIONS

1. **“THAT** the proposed grant of an option to Mr. Raymond Yim Chiu pursuant to the share option scheme of Appeon Corporation (“Appeon”) adopted in November 2002 which would entitle him, upon full exercise thereof, to subscribe for an aggregate number of 100,000 shares in Appeon (subject to the restrictions referred to in the circular of the Company dated 20 April 2005 in relation to the EGM (“the Circular”)) be and is hereby approved.”
2. **“THAT** the proposed grant of an option to Dr. Steve Chen pursuant to the share option scheme of Galactic Computing Corporation (“Galactic”) adopted in November 2002 which would entitle him, upon full exercise thereof, to subscribe for an aggregate number of 250,000 shares in Galactic (subject to the restrictions referred to in the Circular) be and is hereby approved.”

By the Order of the Board
Peter Lee Yip Wah
Company Secretary

Hong Kong, 20 April 2005

Notes:

- (1) A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the registered office of the Company at Shell Industrial Building, 12 Lee Chung Street, Chai Wan Industrial District, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- (3) Each of Mr. Raymond Yim Chiu, Dr. Steve Chen and their respective associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) is not a shareholder of the Company entitled to vote in respect of the ordinary resolutions as set out in this notice at the EGM.

As at the date of this notice, the board of directors of the Company comprises Mr. Billy K. YUNG, Madam YUNG HO Wun Ching, Mr. LEUNG Chun Wah and Mr. Plato POON Chak Sang as executive Directors, Mr. Simon YUNG Kwok Choi as non-executive Director and Dr. Leo Tung-Hai LEE, Mr. Shiu-Kit NGAI, Mr. Peter WONG Chung On and Mr. Peter LAM as independent non-executive Directors.

“Please also refer to the published version of this announcement in The Standard.”