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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)**

### **RESULTS OF ANNUAL GENERAL MEETING RELATING TO RESOLUTION ON ADOPTION OF A SHARE OPTION SCHEME**

At the annual general meeting of Shell Electric Mfg. (Holdings) Company Limited (the "Company") held on 11 May 2005, the resolution relating to, amongst other resolutions, the adoption of the Share Option Scheme was passed by the shareholders of the Company.

Reference is made to the circular of the Company dated 13 April 2005 (the "Circular") containing information relating to the Company's proposal for, amongst other proposals, adoption of the Share Option Scheme. Unless otherwise specified, the terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on 11 May 2005, the resolution relating to, amongst other resolutions, the adoption of the Share Option Scheme was passed by the shareholders of the Company. The terms of the Share Option Scheme are in accordance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Peter LEE Yip Wah**  
*Company Secretary*

Hong Kong, 11 May 2005

*As at the date of this announcement, the Board comprises of 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.*