

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT**

**FURTHER EXTENSION OF TIME FOR DISPATCH OF THE  
MAJOR TRANSACTION CIRCULAR**

**FOR  
PROPOSED ACQUISITION OF SHARES IN A COMPANY  
INVOLVING IN THE BUSINESS OF PROPERTY DEVELOPMENT  
IN THE PRC**

An application has been made to the Stock Exchange for a further extension of time for the dispatch of the circular with regard to the Acquisition to the Shareholders to a date on or before 30 June 2005.

The Board refers to the announcements dated 10 May 2005 and 27 May 2005 made by the Company in relation to the Acquisition (the "First Announcement") and the first extension of time to dispatch of the circular to on or before 21 June 2005 respectively. Terms used herein shall bear the same meanings as those defined in the First Announcement unless the context requires otherwise.

Due to the fact that the Company would require additional time to compile the financial information regarding the working capital of the Enlarged Group pursuant to Rule 14.66(4) of the Listing Rules, an application has been made to the Stock Exchange for a further extension of time for the dispatch of the abovementioned circular to a date on or before 30 June 2005.

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

Hong Kong, 21 June 2005

*As at the date hereof, 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.*