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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 EXTRAORDINARY GENERAL MEETING RELATING TO RESOLUTIONS ON THE PROPOSED REFRESHMENTS OF SCHEME MANDATE LIMITS ON THE GRANT OF SHARE OPTIONS OF SUBSIDIARIES**

At the EGM held at 16:20 p.m. on 30 May 2006, all the resolutions proposed at the EGM, namely the ordinary resolutions relating to the proposed refreshments of scheme mandate limits on the grant of share options of subsidiaries of the Company were duly passed by the shareholders of the Company.

Reference is made to the circular of Shell Electric Mfg. (Holding) Company Limited (the “**Company**”) dated 9 May 2006 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular. The Circular sets out relevant information and a notice of the extraordinary general meeting of the Company held at Concord Room II-III, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on 30 May 2006 (the “**EGM**”) to approve:

- (1) the proposed refreshment of the 10% general limit on the grant of options under the Apeon Share Option Scheme subject to further grant of options under the scheme not exceeding the 30% Overall Limit stipulated in the Listing Rules; and
- (2) the proposed refreshment of the 10% general limit on the grant of options under the Galactic Share Option Scheme subject to further grant of options under the scheme not exceeding the 30% Overall Limit stipulated in the Listing Rules.

The board of directors of the Company is pleased to announce that at the EGM all the foregoing proposed resolutions were duly passed by the shareholders of the Company by a show of hands.

As at the date of the EGM passing the above resolutions, there are 3,658,032 Apeon Shares and 23,861,240 Galactic Shares in issue. Accordingly, subject to the 30% Overall Limit, the

maximum number of shares which may be granted under the “refreshed” general limits under the Appeon Share Option Scheme and Galactic Share Option Scheme as to in resolutions 1 and 2 above are 365,803 Appeon Shares and 2,386,124 Galactic Shares respectively.

By the order of the board of directors of  
**Shell Electric Mfg. (Holdings) Company Limited**  
**Peter Lee Yip Wah**  
*Company Secretary*

Hong Kong, 30 May 2006

*As at the date hereof, the board of directors of the Company comprises nine Directors, of which four are Executive Directors, namely Mr. Billy K YUNG, Madam YUNG HO Wun Ching, Mr. LEUNG Chun Wah and Mr. Plato POON Chak Sang; and one is Non-executive Director, namely Mr. Simon YUNG Kwok Choi and four are Independent Non-executive Directors, namely Dr. Leo Tung-Hai LEE, Mr. Shiu-Kit NGAI, Mr. Peter WONG Chung On and Mr. Peter LAM.*

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