



# 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)

### RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Shell Electric Mfg. (Holdings) Company Limited (the “Company”) announces that due to retirement, Mr. Plato POON Chak Sang resigned as an executive Director of the Company with effect from 1st July, 2007. Mr. Plato POON Chak Sang has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Plato POON Chak Sang for his contribution to the Company in the past and wish him a happy retirement.

As at the date of this announcement, the Board comprises ten Directors, of which five are executive Directors, namely Mr. Billy K YUNG, Madam YUNG HO Wun Ching, Mr. LEUNG Chun Wah, Mr. Plato POON Chak Sang and Mr. Eddie HURIP; one non-executive Director namely Mr. Simon YUNG Kwok Choi and four independent non-executive Directors, namely Dr. The Hon Leo T.H. LEE, Mr. Shiu-Kit NGAI, Mr. Peter WONG Chung On and Mr. Peter LAM.

By Order of the Board

**Billy K YUNG**

*Group Chairman and Chief Executive*

Hong Kong, 29th June, 2007

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