



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)

**INTERIM DIVIDEND FOR THE SIX MONTHS
ENDED 30TH JUNE, 2007
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Shell Electric Mfg. (Holdings) Company Limited (“the Company”) has today declared an interim dividend for the six months ended 30th June, 2007 of HK\$0.08 per share payable to shareholders of the Company whose names appear on the Register of Members of the Company on Friday, 12th October, 2007.

The Register of Members will be closed from Wednesday, 10th October, 2007 to Friday, 12th October, 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all duly completed transfer forms together with the relevant share certificates must be lodged with the Company’s Registrar, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Tuesday, 9th October, 2007.

Dividend warrants will be dispatched to shareholders on Wednesday, 17th October, 2007.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and on the website of the Company at www.smc.com.hk.

By order of the board

Billy K Yung

Group Chairman and Chief Executive

Dated the 19th day of September, 2007.

As at the date of this announcement, 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. Eddie HURIP; one non-executive Director being Mr. Simon YUNG Kwok Choi and four 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 and South China Morning Post.”