



**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)**

**FINAL DIVIDEND FOR THE YEAR  
ENDED 31ST DECEMBER, 2007  
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shell Electric Mfg. (Holdings) Company Limited (the “Company”) has today resolved to recommend a final dividend of HK\$0.12 per share for the year ended 31st December, 2007. This proposed final dividend, subject to approval by the shareholders of the Company (the “Shareholders”) at the annual general meeting to be held on Tuesday, 20th May, 2008 (the “AGM”), will be payable on Tuesday, 27th May, 2008 to the Shareholders on the Register of Members of the Company on Tuesday, 20th May, 2008.

The Register of Members will be closed from Friday, 16th May, 2008 to Tuesday, 20th May, 2008, both days inclusive, during which period no transfer of the Company’s shares will be effected. In order to qualify for the proposed final dividend and to determine the identity of the Shareholders who are entitled to attend and vote at the AGM, all share certificates with the duly completed transfer forms must be lodged with the Company’s Registrars, Tricor Standard Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Thursday, 15th May, 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.smc.com.hk](http://www.smc.com.hk).

By order of the Board

**Billy K Yung**

*Group Chairman and Chief Executive*

Hong Kong, 3rd April 2008

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