



**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**

**UNUSUAL MOVEMENTS IN TRADING VOLUME AND PRICE**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We (except for Mr. Simon YUNG Kwok Choi, non-executive Director of the Company who cannot be contacted) have noted the increase in the trading volume of the shares of the Company (“Shares”) and the decrease in the price of the Shares today and wish to state that we are not aware of any reasons for such movements.

We (except for Mr. Simon YUNG Kwok Choi, non-executive Director of the Company who cannot be contacted) also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the board of directors (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the directors of which individually and collectively accept responsibility for the accuracy of this statement.

By Order of the Board

**Shell Electric Mfg. (Holdings) Company Limited**

**Billy K. YUNG**

*Group Chairman and Chief Executive*

Hong Kong, 21 August 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 LEE Tung-Hai, Mr. Shiu-Kit NGAI, Mr. Peter WONG Chung On and Mr. Peter LAM.*