



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 THE PRICE AND TRADING VOLUME

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

We have noted the increase in the price and trading volume of the shares of the Company today and wish to state that we are not aware of any reasons for such movements.

We 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, 2 September 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.