



**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)**

**NOTIFICATION OF BOARD MEETING**

Shell Electric Mfg. (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Thursday, 18th September, 2008 at 12:00 noon at the Conference Room of Woo, Kwan, Lee & Lo, Solicitors, 25th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and considering the payment of interim dividend, if any.

On behalf of  
**Shell Electric Mfg. (Holdings) Company Limited**  
**Billy K YUNG**  
*Group Chairman and Chief Executive*

Hong Kong, 3rd September, 2008

*As at the date of this notification, 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 namely 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.*