



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, 2008
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shell Electric Mfg. (Holdings) Company Limited (“the Company”) has today declared an interim dividend for the six months ended 30th June, 2008 of HK\$0.03 per share payable to shareholders of the Company whose names appear on the Register of Members of the Company on Friday, 10th October, 2008.

The Register of Members will be closed from Wednesday, 8th October, 2008 to Friday, 10th October, 2008, both days inclusive, during which period no transfer of the Company’s shares will be registered. In order to qualify for the interim dividend, 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 Monday, 6th October, 2008.

Dividend warrants will be dispatched to the shareholders of the Company on Wednesday, 15th October, 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk 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

Hong Kong, 18th 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 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.