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## **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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were put to the AGM for voting by poll and approved by the Shareholders.

The board of directors (the “Board”) of **SHELL ELECTRIC MFG. (HOLDINGS) COMPANY LIMITED** (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 29 April 2009 were put to the annual general meeting of the Company held on 3 June 2009 (the “AGM”) for voting by poll and approved by the shareholders of the Company (the “Shareholders”). The poll results of the resolutions are summarized as follows:

	Resolutions	No. of votes cast and percentage of total no. of votes cast	
		For	Against
1.	To receive and consider the audited financial statements, the directors’ report and the independent auditors’ report for the year ended 31st December 2008.	328,387,119 (100%)	0 (0%)
2.	To declare a final dividend.	328,660,719 (100%)	0 (0%)
3.	(a) To re-elect Mr. Billy K YUNG as director.	328,621,119 (99.9890%)	36,000 (0.0110%)
	(b) To re-elect Madam YUNG HO Wun Ching as director.	321,091,973 (97.6982%)	7,565,146 (2.3018%)
	(c) To re-elect Mr. Peter LAM as director.	328,660,719 (100%)	0 (0%)
	(d) To re-elect Mr. Lawrence LEUNG Man Chiu as director.	328,657,119 (100%)	0 (0%)
	(e) To fix the directors’ fees.	328,624,719 (100%)	0 (0%)

	Resolutions	No. of votes cast and percentage of total no. of votes cast	
		For	Against
4.	To appoint auditors for the ensuing year and to authorize the directors to fix their remuneration.	328,604,719 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares in the Company.	328,660,719 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue shares in the Company.	319,221,573 (97.1339%)	9,419,146 (2.8661%)
7.	To extend the general mandate to issue shares in the Company by addition thereto the shares repurchased by the Company.	319,223,573 (97.1345%)	9,417,146 (2.8655%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 523,484,562 shares (the "Shares"). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 523,484,562 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The share registrar of the Company, Tricor Standard Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Billy K Yung**  
*Group Chairman and Chief Executive*

Hong Kong, 3 June 2009

*As at the date of this announcement, the Board comprises eight 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 three independent non-executive Directors, namely Mr. Peter WONG Chung On, Mr. Peter LAM and Mr. Lawrence LEUNG Man Chiu.*