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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Shell Electric Mfg. (Holdings) Company Limited (the “**Company**”) dated 29 July 2009 in relation to suspension in trading of shares of the Company.

The Board would like to clarify that due to an inadvertent clerical error, the effective time of suspension from 10:00 a.m. as stated in the Announcement should be corrected as 9:30 a.m..

Save for the above correction, all other contents of the Announcement remain unchanged.

By order of the Board

Billy K Yung

Group Chairman and Chief Executive

Hong Kong, 29 July 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.