

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notification, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notification.



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 Wednesday, 23rd September, 2009 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, 2009 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, 10th September, 2009

As at the date of this notification, 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 namely 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.