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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)**

### **APPOINTMENT OF ALTERNATE DIRECTOR**

The Board of Shell Electric Mfg. (Holdings) Company Limited announces that Mr. LEUNG Chun Wah was appointed as Alternate Director to Mr. Eddie HURIP on 11th September, 2009 for one day for the purpose of attending the board meeting of the Company held on 11th September, 2009 on behalf of his appointor.

The Board of Directors (the "Board") of Shell Electric Mfg. (Holdings) Company Limited (the "Company") announces that Mr. LEUNG Chun Wah was appointed as Alternate Director to Mr. Eddie HURIP on 11th September, 2009 for one day for the purpose of attending the board meeting of the Company held on 11th September, 2009 on behalf of his appointor.

Mr. LEUNG Chun Wah, aged 62, joined the Company in 1977 and was appointed as an executive Director in 1990. Mr. LEUNG is the General Manager of the ceiling fan division. Mr. LEUNG took a Bachelor's degree of Business Administration from University of East Asia, Macau. He is also a director in various members of the Company's group. Save as disclosed above, he has not held any directorship in any public listed companies in the last three years or any other positions with the Company or other members of the Company's group.

There is no service contract between the Company and Mr. LEUNG. He was appointed as Alternate Director to Mr. Eddie HURIP for one day for the purpose of attending the board meeting of the Company held on 11th September, 2009 on behalf of his appointor. Mr. LEUNG will not receive any remuneration from the Company for acting as Alternate Director to Mr. Eddie HURIP. He does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, Mr. LEUNG has beneficial interest in 1,559,400 shares within the meaning of Part XV of the Securities and Futures Ordinance, representing approximately 0.30% of the issued share capital of the Company.

Save as disclosed above, Mr. LEUNG has confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 11th September, 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.*