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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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2009 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, 2009 of HK\$0.02 per share payable to shareholders of the Company whose names appear on the Register of Members of the Company on Friday, 23rd October, 2009.

The Register of Members will be closed from Wednesday, 21st October, 2009 to Friday, 23rd October, 2009, 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 4:30 p.m. on Tuesday, 20th October, 2009.

Dividend warrants will be dispatched to the shareholders of the Company on Wednesday, 28th October, 2009.

This announcement is also available for viewing on the designated website of The Stock Exchange of Hong Kong 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, 23rd 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.