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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of Shell Electric Mfg. (Holdings) Company Limited (the "Company") announces that the Register of Members of the Company will be closed from Tuesday, 29th December, 2009 to Thursday, 31st December, 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the extraordinary general meeting of the Company to be held on 31st December, 2009, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrars, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 28th December, 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing 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, 8th December, 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.