

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Shell Electric Mfg. (Holdings) Company Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 31 December 2009 pending the release of the announcement regarding the results of the extraordinary general meeting to be held on 31 December 2009 which is price sensitive in nature.

By order of the Board

Billy K Yung

Group Chairman and Chief Executive

Hong Kong, 31 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.