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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)

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, 22nd April, 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 final results of the Company and its subsidiaries for the year ended 31st December, 2008 and considering the payment of final dividend, if any.

On behalf of
Shell Electric Mfg. (Holdings) Company Limited
Billy K YUNG
Group Chairman and Chief Executive

Hong Kong, 6th April, 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.