

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31st August, 2009					
To: Hong Kong Excha	inges and C	learing Limited			
Name of Issuer	_Sh	nell Electric Mfg. (Holding	s) Company L	imited	
Date Submitted	_2n	d September, 2009			
I. Movements in Autho	orised Share	e Capital			
1. Ordinary Shares					
(1) Stock code:	81	Description :	Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pre	ceding mon	nth 900,000,000	_HK\$0.50	HK\$450,000,000	
Increase/(decrease)		0		0	
Balance at close of the	month	900,000,000	_HK\$0.50	HK\$450,000,000	
(2) Stock code:	N/A I	Description:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pre	eceding mor	nth			
Increase/(decrease)			-		
Balance at close of the	month				

Stock code: N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital
Stock code : N/A Descr	No. of other	Par value (State	Authorised share
	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	523,484,562	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	523,484,562	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share issuer which may be issuer issued during option scheme issued pursuant thereto the month pursuant including EGM as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted by shareholders on 11/5/2005 Ordinary 0 0 0 0 0 0 Shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$0

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued pursuant month thereto as at pursuant close of the Exercised Nominal value thereto Currency of Nominal value at month Description of warrants nominal close of during the at close of the (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A 1 1 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A 1 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (//)(dd/mm/yyyy) 3. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (//)Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	outstanding	month	month	Indian		
1. N/A	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u>.</u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	•				
4. N/A						
	····					
Stock code (if listed)		-		*****		
Class of shares		···				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		0	_
				ence shares)	N/A	_
			(4	Other class)	N/A	

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: as at close of the month 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total D. 0 (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

Oti	ner Movements In	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price : State currency	_ Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							·
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u> </u>	
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue N/A Class of shares issuable (Note 1) At price: State currency -Issue and allotment 5. Scrip dividend (///) date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) Repurchase of Cancellation date: (///) shares (dd/mm/yyyy) EGM approval date: (//)(dd/mm/yyyy) N/A Class of shares redeemed (Note 1) Redemption of Redemption date: (11)shares (dd/mm/yyyy) EGM approval date: (//)(dd/mm/yyyy) N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment (II)date: (dd/mm/yyyy) EGM approval date: (//)(dd/mm/yyyy)

			For Main Bo	oard and GEM lis	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable N/A (Note 1)	_	
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			Class of shares issuable N/A (Note 1)	_	
10.	Other (Please specify)	At price : State currency	Issue and allotment date: (dd/mm/yyyy) (/ /)	
			EGM approval date: (/ / (dd/mm/yyyy))	_
			Total E. (Ordinary sh (Preference sh (Other c	ares) N/A	
To	tal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	0 N/A
To	4a1 : ana ana / (/a any) in mustamente altemas dem	ring the month (i.e. Total of A to E):	(2)	N/A
	,	•	es during the month (i.e. Total of A to E):		N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For Main Board	l and GEM	[listed	issuers
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Remarks (if any):
Submitted by: HUEN Po Wah
Title: Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.