

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (ad/mm/	(уууу) :	Soun Septembe	r, 2009	
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	Shell Ele	ectric Mfg. (Holding	s) Company Li	mited
Date Submitted	5th Octo	ber, 2009		
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code : 81	_Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	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	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code: N/A Descr	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			
	ription:		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	capital
Stock code: N/A Descr	No. of other	(State	Authorised share capital (State currency)

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 Speron	Schemes of the I	ssuci)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant thereto	issued pursuant thereto as at close of the month
approval date		Movement during	ng the month		tnereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
Share Option	Granica	Exclused	Canconca	Lapsea		
Scheme						
adopted by						
shareholders						
on 11/5/2005 Ordinary						
Shares	0	0	0	0	0	0
<u> </u>						
(Note 1)						
2. N/A						
2,11,11						
(//)						
(Note 1)						
3. N/A						

(//)						
shares						
(Note 1)						
		То	tal A. (Ordin		0	
			•	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc				HK\$0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value of nominal close of value preceding month	during t	the at close of the	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
1. N/A					
	•				
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		 			
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)	(/ /)				
	T		Ordinary shares) eference shares) (Other class)	0 N/A N/A	-

Convertibles (i.e. Convertible in Class and description		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
1. N/A	outouring.					
1, 14/1						
Stock code (if listed) Class of shares issuable (Note 1)		<u></u>				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
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)	(/ /)					
				nary shares) ence shares) Other class)	0 N/A 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)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. N/A		
	7	
	†	
	7	
shares (Note 1)	╡	
Shares (Note 1)		
0 37/1		
2. <u>N/A</u>	4	
	_	
shares (Note 1)		
3. N/A	_	
	_	
(/ /)	_	
shares (Note 1)		
Total D. (Ordinary shares)	0	_
(Preference shares)	N/A	_
(Other class)	N/A	-
		-

	Type of Issue	n 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 month
	1) po 01 16540		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)	(/ /)		
			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: (///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 (///date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy)

				For Main I	3oard	and GEM lis	
	Type of Issue					No. of new shares of ssuer 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 (Note 1)	N/A			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify)	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	N/A			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary s reference s (Other	hares)	N/A	
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)		0
ידי	otal ingrasso / (deser	aasa) in prafaransa shares du	ring the month (i.e. Total of A	to E):	(2)	,	N/A N/A
	-	•	es during the month (i.e. Total				N/A

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

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POFIN	пии	DOMU	anu	CIDIVE	HSECU	ISSUUIS

Remark	s (if any):		
		 	
Submitt	ed by: HUEN Po Wah		
	•		
	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.