

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31st January, 2	010		
To: Hong Kong Exchanges and	l Clearing	g Limited			
Name of Issuer Date Submitted	Shell Electric Mfg. (Holdings) Company Limited 3rd February, 2010				
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 n	nonth	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 n	nonth			•	
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			
Stock code : N/A Descr	iption :		
Stock code: N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	Par value (State	Authorised share capital
Stock code: N/A Descr Balance at close of preceding month Increase/(decrease)	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 thereto approval date Movement during the month (dd/mm/yyyy) and class of shares Cancelled Lapsed issuable Granted Exercised 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) (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of HK\$0 options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during th 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					
				-	
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price	1000				
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2. N/A	-				
	<u>. </u>				
(/ /)			•		
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price		•			
EGM approval date	A A A A A A A A A A A A A A A A A A A	•			
(if applicable)	(/ /)				
(dd/mm/yyyy)	(11)	-			
J. 1441	-				
(/ /)					
Stock code (if listed)		-			
Class of shares issuable (Note 1)					
Subscription price		-			
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	<u> </u>	•			
	-				
(/ /)					
Stock code (if listed) Class of shares		-			
issuable (Note 1)		_			
		-			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ / _)	_			
		-		_	
	Tota		rdinary shares)	0	_
		(Pret	ference shares) (Other class)	N/A N/A	<u></u>
			(Other class)	IN/A	_

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	8					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ / <u>)</u>					
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 C. (Ordi	nary charec)	0	
			(Prefer	ence shares) (Other class)	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)

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		
	1	
(/ /)		
shares (Note 1)		
	1	
2. N/A		
A17.A.A	-	
shares (Note 1)	1	
, , , , , , , , , , , , , , , , , , , ,		
3. N/A		
	1	
	1	
(/ /)	1	
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)		_
(Other class)		<u>.</u>
<u> </u>		

Oti	Type of Issue	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
	1,000113340		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	N/A			
2.	Open offer	At price : State currency	(Note 1) 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 during the may be issued month 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) 6. Repurchase of Cancellation date: (II)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 (11)date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy)

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 a close of the month
		Class of shares issuable (Note 1)	N/A		
Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(//)	
0. Other	At price: State	Class of shares issuable (Note 1)	N/A		
(Please specify)	At pince . currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /		
		Total E. (Pr	Ordinary sha reference sha (Other cl	res) N/A	-
Total increase / (decre	ease) in ordinary shares duri	ng the month (i.e. Total of A to	Е):	(1)	0
				(2)	N/A N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

N/A

Remarks (if any):	
Submitted by: <u>HUEN Po Wah</u>	
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.