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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Shell Electric Mfg. (Holdings) Company Limited (the "Company") announces that with effect from 4th June, 2009, Mr. LEE Yip Wah, Peter ("Mr. LEE") resigned as company secretary of the Company due to retirement and Mr. HUEN Po Wah ("Mr. HUEN") was appointed as company secretary of the Company.

The Board would like to take this opportunity to thank Mr. LEE for his contribution to the Company during his tenure of office and welcome Mr. HUEN for his new appointment.

By order of the Board

Billy K Yung

Group Chairman and Chief Executive

Hong Kong, 4th June, 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.