

Notice of Payment of Interim Dividend, 2001

The Board of Directors of Shell Electric Mfg. (Holdings) Company Limited have declared an interim dividend of 1.50 cents per share in respect of the six month period ended 30th June, 2001, payable to shareholders whose names appear on the Register of Members of the Company on 26th October, 2001. Dividend warrants will be sent to shareholders on or before 5th November, 2001.

The Register of Member of the Company will be closed from Monday, 22nd October, 2001 to Friday, 26th October, 2001, both days inclusive, during which period no transfer of the Company's shares will be effected. In order to qualify for the interim dividend, all share certificates with the duly completed transfer forms must be lodged with the Company's Registrars, Standard Registrars limited, at 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on Friday, 19th October, 2001.

By Order of the Board
PETER LEE YIP WAH
Secretary

Hong Kong, 18th September, 2001