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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

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事項 新舊股價對照表

Subject : Comparative Table of Prices

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81 蜆殼電器工業 (集團) 有限公司 (「蜆殼電器工業」)

81 Shell Electric Mfg. (Holdings) Company Limited (“Shell Electric Mfg”)

實物分派 : 每持有 1 股蜆殼電器工業股份獲發 1 股 Shell Electric Holdings Limited (「Shell Electric Holdings」) 股份 Distribution in specie : 1 share of Shell Electric Holdings Limited (“Shell Electric Holdings”) for 1 Shell Electric Mfg share held

截止過戶日期 : 28/01/2010 – 01/02/2010 Book Closing Dates : 28/01/2010 – 01/02/2010

除淨日 : 26/01/2010 Ex-All Date : 26/01/2010

- 於除淨日 (2010 年 1 月 26 日) 蜆殼電器工業的「前收市價」將不會作出除淨的調整，並將於 AMS/3 交易終端機顯示出「N/A」。此安排是基於 Shell Electric Holdings 股份並不在本交易所上市。
- 參與者需考慮有關是次實物分派的所有資料，從而作出判斷去定出適合的開市價格。
- 有關實物分派的詳情，請參閱蜆殼電器工業於 2009 年 9 月 29 日及 2010 年 1 月 13 日的公告及 2009 年 12 月 8 日發出的通函。
- The “Previous Closing Price” of Shell Electric Mfg will not be adjusted and will present as “N/A” on AMS/3 Trading Terminal on 26 January 2010, the Ex-All Date. This arrangement is made on the ground that the shares in Shell Electric Holdings are not listed on the Exchange.
- Participants will have to exercise their own judgement in arriving at an appropriate opening price, taking into account of all the information regarding the distribution in specie.
- For details of the distribution in specie, please refer to the announcements dated 29 September 2009 and 13 January 2010 and circular dated 8 December 2009 issued by Shell Electric Mfg.

Charles Woo
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