

**NATIONAL ELECTRONICS HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

**RESIGNATION OF DIRECTOR**

The board of directors ("Board") of National Electronics Holdings Limited ("Company") announces that Mr Lee Yuen Wong, Peter ("Mr Peter Lee") has resigned as an executive director of the Company with effect from 10 July 2007 due to his retirement. Mr. Peter Lee confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Peter Lee for his contribution to the Company in the past.

By Order of the board  
**National Electronics Holdings Limited**  
**Lee Yuen Ching Jimmy**  
*Chairman*

Hong Kong, 10 July 2007

*As at the date of this announcement, the executive Directors of the Company are Mr. Lee Yuen Ching, Jimmy, Mr. Lee Bon Chi, Loewe, Mr. Lee Yuen Kui, James, Mr. Lee Yuen Cheor, Edward and Mr. Wai Kwong Yuen, Ricky, the non-executive Director of the Company is Miss Lee Yuen Yu, Dorathy and the independent non-executive Directors are Dr. Samson Sun, MBE, JP, Mr. Chan Chak Cheung, William and Mr. Chan Kwok Wai*