

# **NATIONAL ELECTRONICS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 213)

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of National Electronics Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from 13 August 2008 to 20 August 2008 (both days inclusive) during which no transfer of shares will be registered.

In order to qualify for the final dividend, all transfers, accompanied by the relevant share certificates, should be lodged with the Company’s Share Registrars in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:00 p.m. on 12 August 2008.

By order of the Board  
**LEE YUEN CHING JIMMY**  
*Chairman*

Hong Kong, 22nd July, 2008

*This announcement is also available for viewing on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.irasia.com/listco/hk/national/index.htm](http://www.irasia.com/listco/hk/national/index.htm).*

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