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## **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 Tuesday, 13 August 2013 to Tuesday, 20 August 2013 (both days inclusive) and from Monday, 26 August 2013 to Tuesday, 27 August 2013 (both days inclusive) respectively, during which period no transfer of shares will be registered.

In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars and Transfer Office in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 12 August 2013.

In order to qualify for the proposed final dividend and special cash dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars and Transfer Office in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 23 August 2013.

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

Hong Kong, 25 June 2013

*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 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 Ms. 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.*