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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

BERMUDA SHARE REGISTRAR: CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of National Electronics Holdings Limited (the “**Company**”) hereby announces that with effect from 30 September 2013 the Company’s Bermuda principal share registrar and transfer agent, Butterfield Fulcrum Group (Bermuda) Limited, has changed its name to “MUFG Fund Services (Bermuda) Limited”.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By order of the Board
National Electronics Holdings Limited
Lee Yuen Ching Jimmy
Chairman

Hong Kong, 2 October 2013

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 is Ms. Lee Yuen Yu, Dorothy 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.