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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

PAYMENT OF INTERIM DIVIDEND ANNOUNCEMENT

Reference is made to the interim results announcement of National Electronics Holdings Limited (the “Company”) dated 28 November 2013, in respect of, among other matters, the proposed payment of an interim dividend for the six months ended 30 September 2013 of 0.5 HK cent per share (the “Interim Dividend”).

The board of directors of the Company would like to announce that the payable date of Interim Dividend to shareholders whose names appear on the register of members of the Company on 18 December 2013 was on 31 December 2013.

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

Hong Kong, 17 February 2014

As at the date of this announcement, the executive Directors 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, 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.