

NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

List of Directors and their Role and Function

The members of board of directors (the “Board”) of National Electronics Holdings Limited (the “Company”) are set out below:

Executive Directors

Mr. Lee Yuen Ching, Jimmy *(Chairman)*
Mr. Lee Bon Chi, Loewe *(Managing Director)*
Mr. Lee Yuen Kui, James *(Managing Director)*
Mr. Lee Yuen Cheor, Edward
Mr. Wai Kwong Yuen, Ricky

Non-executive Director

Ms. Lee Yuen Yu, Dorothy

Independent Non-executive Directors

Dr. Samson Sun, M.B.E., J.P.
Mr. Chan Chak Cheung, William
Mr. Chan Kwok Wai

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Dr. Samson Sun, M.B.E., J.P. *(Chairman)*
Mr. Chan Chak Cheung, William
Mr. Chan Kwok Wai

Remuneration Committee

Dr. Samson Sun, M.B.E., J.P. *(Chairman)*
Mr. Chan Chak Cheung, William
Mr. Chan Kwok Wai
Mr. Lee Yuen Ching, Jimmy
Mr. Lee Yuen Kui, James

Nomination Committee

Mr. Chan Chak Cheung, William *(Chairman)*
Dr. Samson Sun, M.B.E., J.P.
Mr. Chan Kwok Wai
Mr. Lee Yuen Ching, Jimmy
Mr. Lee Yuen Kui, James

Hong Kong, 30 March 2012