

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NATIONAL ELECTRONICS HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

NOTICE OF BOARD MEETING

The board of directors (“Board”) of National Electronics Holdings Limited (“Company”) hereby announces that a meeting of the Board of the Company will be held on 27 June 2014 for, inter alia, the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 March 2014 (“Annual Results”);
2. to consider the payment of a final dividend, if any;
3. to consider and approve the publication of the announcement of the Annual Results; and
4. to transact any other business.

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

Hong Kong, 16 June 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.