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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the “Board”) of National Electronics Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda principal share registrar, MUFG Fund Services (Bermuda) Limited, has changed its address to:-

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 4 August 2014

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, 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.