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## **NATIONAL ELECTRONICS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

### **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “**Board**”) of National Electronics Holdings Limited (the “**Company**”) announces that the Register of Members of the Company will be closed from Wednesday, 20 August 2014 to Wednesday, 27 August 2014 (both days inclusive) for determining the entitlement to attend and vote at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on Wednesday, 27 August 2014, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar and Transfer Office in Hong Kong, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 19 August 2014.

The proposed final dividend and special cash dividend (“the **Proposed Dividends**”) is subject to the approval of the shareholders at the AGM. The record date for the Proposed Dividends is at the close of business on Monday, 1 September 2014. For determining the entitlement to the Proposed Dividends, the Register of Members of the Company will also be closed from Tuesday, 2 September 2014 to Wednesday, 3 September 2014 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the Proposed Dividends, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar and Transfer Office in Hong Kong, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 1 September 2014.

The Proposed Dividends are expected to be paid on or about Tuesday, 16 September 2014.

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

Hong Kong, 27 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.*