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**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 24 November 2015 for, inter alia, the following purposes: -

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the period ended 30 September 2015 (“Interim Results”);
2. to consider the payment of an interim dividend, if any; and
3. to consider and approve the publication of the announcement of the Interim Results.

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

Hong Kong, 10 November 2015

*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.*