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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 Tuesday, 18 August 2015 to Tuesday, 25 August 2015 (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 Tuesday, 25 August 2015, 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 Monday, 17 August 2015.

The proposed final dividend and bonus shares payable to shareholders whose names appear on the Register of Members on Tuesday, 1 September 2015 is subject to the approval of the shareholders at the AGM. For determining the entitlement to the proposed final dividend and bonus shares, the Register of Members of the Company will be closed from Monday, 31 August 2015 to Tuesday, 1 September 2015 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and bonus shares, 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 Friday, 28 August 2015.

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

Hong Kong, 26 June 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.*