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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 29 June 2017 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 2017 (“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 2017

*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, Dorothy 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.*