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## **NATIONAL ELECTRONICS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

### **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of National Electronics Holdings Limited (the “**Company**”) announces with deepest sorrow that Dr. Samson Sun, M.B.E., J.P. (“**Dr. Sun**”), an independent non-executive Director, the chairman of each of the audit and risk management committee and the remuneration committee of the Company, as well as a member of the nomination committee of the Company, passed away on 28 November 2021.

Dr. Sun served as a Director since 1989 and had made invaluable contributions during his tenure of office. The Board would like to express its sincere appreciation and gratitude to the late Dr. Sun for his unreserved dedication and conveys its deepest condolences to his family.

Following the passing of Dr. Sun, the Board has two independent non-executive Directors and has a vacancy of the position of the chairman of each of the audit and risk management committee and the remuneration committee of the Company and a member of the nomination committee of the Company and therefore falls below the requirements prescribed under Rules 3.10(1), 3.10A, 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the requirement under Code Provision A.5.1 of the Corporate Governance Code under Appendix 14 to the Listing Rules.

The Company will endeavour to identify a suitable candidate to fill the vacancy as soon as practicable within three months from 28 November 2021. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 30 November 2021

*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 of the Company is Ms. Lee Yuen Yu, Dorathy; and the independent non-executive Directors of the Company are Mr. Chan Chak Cheung, William and Mr. Chan Kwok Wai.*