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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	National Electronics Holdings Limited
Stock code	00213
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022
Announcement date	29 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	22 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2022 16:30
Book close period	From 29 August 2022 to 30 August 2022
Record date	30 August 2022
Payment date	14 September 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, Hopewell Centre, 183 Queen's Road East (if the transfer will be lodged before 15 August 2022)
	17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty (if the transfer will be lodged on or after 15 August 2022)
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at 29 June 2022, 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 is Ms. Lee Yuen Yu, Dorathy and the Independent Non-executive Directors are Mr. Chan Chak Cheung, William; Mr. Chan Kwok Wai and Mr. Sun Dai Wai, David.	