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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

RESULTS OF ANNUAL GENERAL MEETING

The Board announces that at the AGM held on 20 August 2008, all resolutions including the resolution for the adoption of the Share Option Scheme have been duly passed as ordinary resolutions.

Reference is made to the Company's circular dated 29 July 2008 (the "Circular"). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board announces that at the AGM held on 20 August 2008, the resolution for adoption of the Share Option Scheme has been duly passed as an ordinary resolution on a show of hands. All other resolutions before the AGM, including amongst others the receipt of audited financial statements and reports, the declaration of a final dividend, the re-election of Directors and auditors, the determination of Directors' remuneration and the granting of the Issue Mandate and the Purchase Mandate, have also been duly passed as ordinary resolutions on a show of hands.

As at the date of announcement, the issued share capital of the Company comprises 992,371,928 Shares.

Hong Kong, 20 August 2008

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

Executive Directors:
Jimmy Lee Yuen Ching
James Lee Yuen Kui
Loewe Lee Bon Chi
Edward Lee Yuen Cheor
Ricky Wai Kwong Yuen

Non-Executive Director:
Dorathy Lee Yuen Yu

Independent Non-Executive Directors:
Dr. Samson Sun, *M.B.E., J.P.*
William Chan Chak Cheung
Chan Kwok Wai