

NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

SUSPENSION OF TRADING

At the request of National Electronics Holdings Limited (the “Company”), trading in shares of the Company will be suspended with effect from 2:30 p.m. on 28 April 2009 pending the release of an announcement in relation to the major transaction of the Company which may be price sensitive in nature.

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

Hong Kong, 28 April 2009

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.