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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Andy Wong Kam Kee has been appointed as the company secretary and authorised representative of the Company with effect from 31 December 2010.

The board of directors (the “**Board**”) of National Electronics Holdings Limited (the “**Company**”) announces that Ms. Shermain Yue Man Ying (“**Ms. Yue**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 31 December 2010 for personal reasons, and that Mr. Andy Wong Kam Kee (“**Mr. Wong**”) has been appointed as the company secretary and authorised representative of the Company with effect on the same date.

Ms. Yue has confirmed that she has no disagreement with the Board, and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Wong, aged 46, is the chief financial officer of the Company, and is responsible for overseeing the finance and accounting functions of the Company and its subsidiaries. Mr. Wong is an associate member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Wong holds an Executive Master Degree of Business Administration from Chinese University of Hong Kong and a Master of Science Degree in Financial Management from the University of London. Mr. Wong was an audit executive of an international accounting firm and held senior finance positions in several listed public companies in Hong Kong.

The Board would like to express its warmest welcome to Mr. Wong on his new appointment and also to express its gratitude to Ms. Yue for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 31 December 2010

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, Dorathy 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.