NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

9 June 2023

To the Registered Shareholders,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the bye-laws of NATIONAL ELECTRONICS HOLDINGS LIMITED (the "**Company**"), the Company is making available to you the following options for you to elect means of receipt of future corporate communications of the Company (the "**Corporate Communication(s**)"), which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- Option 1: to access all future Corporate Communications by electronic means through the Company's website at www.irasia.com/listco/hk/national/ (the "Website Version") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or
- Option 2: to receive the printed English version of all future Corporate Communications only; or

Option 3: to receive the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive both the printed English and Chinese versions of all future Corporate Communications.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the "**Reply Form**") in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the "**Share Registrar**"), Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to 213-ecom@hk.tricorglobal.com.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 7 July 2023, and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@hk.tricorglobal.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@hk.tricorglobal.com to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your request in writing or by email to 213-ecom@hk.tricorglobal.com, send the printed form of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar on request. The Website Version of all future Corporate Communications will also be available on the Company's website at www.irasia.com/listco/hk/national/ and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of NATIONAL ELECTRONICS HOLDINGS LIMITED WONG Kam Kee Company Secretary

REPLY FORM				
To:	NATIONAL ELECTRONICS HOLDINGS LIMITED (Incorporated in Bermuda with limited liability) (Stock Code: 213) c/o Tricor Standard Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong			
	rould like to receive all future Corporate Communications $(Note 8)$ of the Company in the ing boxes.)	e manner as indicated below: (Please mark a " \checkmark " in ONI	LY ONE of the	
	by electronic means through the Company's group website (www.irasia.com/listo of the publication of Corporate Communications sent to my/our email address at	o/hk/national/) instead of in printed copies, with an em $_{\scriptscriptstyle (Note 9)}$	ail notification	
	to receive the printed English version ONLY; OR			
	to receive the printed Chinese version ONLY; OR			
	to receive both the printed English and Chinese versions.			
Signat	ure:			
Contae	ct telephone number:	Date:		
Notes: 1. 2. 3. 4. 5. 6. 7. 8. 9.	 Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 7 July 2023, you are deemed to have consented to receive the Website Version of all future Corporate Communications. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 9 June 2023, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in stead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications to the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the "Share Registrar"). Tricor Standard Limited, by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@hk.tricorglobal.com. You are entitled at any time by reasonable prior notice in writing to the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' report, annual accounts together with a copy of the additor's report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary financial report; (c) notice of meeting; (d) lising document;			
	PERSONAL INFORMATION COLLECT	ION STATEMENT		
(i) (ii) (iii) (iv)	"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the " PDPO "). Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Standard Limited (the address stated in note 5 above).			
(Please	e cut along the dotted line 請沿虛線剪下)			
		Mailing Label 郵寄標籤		
	Please cut the mailing label and stick this on an envelope to	Tricor Standard Limited		
	return the Reply Form to us.	卓佳標準有限公司		
	No postage stamp is required for local mailing in Hong Kong.			
	當 閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。	Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港		