NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

14 December 2023

To the New 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 "**Hong Kong Branch 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 11 January 2024, and until you inform the Company by reasonable prior notice in writing to the Hong Kong Branch Share Registrar at 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 Hong Kong Branch 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 Hong Kong Branch 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 Hong Kong Branch 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

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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			
	would like to receive all future Corporate Communications $^{(Note \ 8)}$ of the Company i ing boxes.)			
	by electronic means through the Company's group website (www.irasia.com/listco/hk/national/) instead of in printed copies, with an email notification of the publication of Corporate Communications sent to my/our email address at ^(Note 9)			
	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.				
Signa	ture:			
Conta	Contact telephone number: Date:			
 Notes: 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 11 January 2024, you are deemed to have consented to receive the Website Version of all future Corporate Communications. All future Corporate Communications will be sent to you in the future. By selecting to receive the Website Version 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 printed form. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company 'consented to waive the right to receive the Corporate Communications to be sent to you until you notify otherwise the Company (consented to waive the ransfer office of the Company in Hong Kong Branch 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 entited 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 auditor's report. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form. Corporate Communications refer to any documents 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) directors				
	PERSONAL INFORMATION COLL	ECTION STATEMENT		
(i) (ii) (iii) (iv)) 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.			
(Pleas	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.	Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港		
	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。	NATIONAL ELECTRONICS HOLDINGS LIMITED (213)		
	如"山中"四汉可,"陶上""			