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## **NATIONAL ELECTRONICS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

### **(I) SUPPLEMENTAL ANNOUNCEMENT TO POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2022**

**AND**

### **(II) CHANGE OF BOOK CLOSURE DATES**

#### **SUPPLEMENTAL INFORMATION**

Reference is made to the announcement of National Electronics Holdings Limited (the “**Company**”) dated 22 August 2022 (the “**Poll Results Announcement**”) in relation to the poll results at its annual general meeting (the “**AGM**”) held on 22 August 2022. The board of directors of the Company wishes to provide the following supplemental information to the Poll Results Announcement.

Mr. Lee Yuen Ching, Jimmy, Mr. Lee Bon Chi, Loewe, Mr. Lee Yuen Cheor, Edward, Mr. Wai Kwong Yuen, Ricky, all being the executive directors of the Company, Mr. Chan Kwok Wai and Mr. Sun Dai Wai, David, both being the independent non-executive directors of the Company, attended the AGM in person. Mr. Lee Yuen Kui, James, an executive director of the Company, and Mr. Chan Chak Cheung, William, an independent non-executive director of the Company, attended the AGM by electronic means. Ms. Lee Yuen Yu, Dorathy, a non-executive director of the Company, was unable to attend the AGM.

#### **CHANGE OF BOOK CLOSURE DATES**

References are made to (i) the announcement of annual results for the year ended 31 March 2022 dated 29 June 2022 (the “**Annual Results Announcement**”) issued by the Company; and (ii) the notice of annual general meeting of the Company dated 20 July 2022 (the “**AGM Notice**”). Capitalised terms used herein-below shall have the same meanings as those defined in the Annual Results Announcement unless stated otherwise.

As disclosed in the paragraph headed “Final Dividend and Closure of Register of Members” in the Annual Results Announcement and in Note (1) of the AGM Notice, for determining the entitlement to the Proposed Dividend, the Register of Members of the Company will also be closed from Monday, 29 August 2022 to Tuesday, 30 August 2022 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the Proposed Dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar and Transfer Office in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the transfer will be lodged before 15 August 2022) OR 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (if the transfer will be lodged on or after 15 August 2022) not later than 4:30 p.m. on Friday, 26 August 2022.

The book closure dates in respect of the Proposed Dividend as originally scheduled and stated in the Annual Results Announcement and the AGM Notice will be changed due to the forecast typhoon with No. 8 signal or above being hoisted or remain hoisted during the normal business hours on 25 August 2022. The register of members of the Company will now be closed on Tuesday, 30 August 2022 only during which period no transfer of shares will be registered. In order to qualify for the Proposed Dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar and Transfer Office in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the transfer will be lodged before 15 August 2022) OR 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (if the transfer will be lodged on or after 15 August 2022) not later than 4:30 p.m. on Monday, 29 August 2022.

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

Hong Kong, 24 August 2022

*As at the date of this announcement, the Executive Directors of the Company 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 of the Company is Ms. Lee Yuen Yu, Dorothy; and the Independent Non-executive Directors of the Company are Mr. Chan Chak Cheung, William, Mr. Chan Kwok Wai and Mr. Sun Dai Wai, David.*