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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

CLARIFICATION

Reference is made to the announcement of National Electronics Holdings Limited (the “**Company**”) dated 24 August 2022 (the “**Announcement**”) in relation to, among others, the change of book closure dates of the Company (the “**Changes**”).

As disclosed in the Announcement, (i) the register of members of the Company will now be closed on Tuesday, 30 August 2022 only; and (ii) the latest time to lodge transfer documents for registration with the share registrar of the Company for determining entitlement to the final dividend for the year ended 31 March 2022 (the “**Final Dividend**”) shall be 4:30 p.m. on Monday, 29 August 2022. For further details, please refer to the Announcement.

The Company would like to clarify that, as a result of such Changes, the ex-entitlement date of the Final Dividend shall be changed from Thursday, 25 August 2022 to Friday, 26 August 2022.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted from 1:00 p.m. on 25 August 2022. Application has been made by the Company to the Stock Exchange for the resumption of trading of the Shares on the Stock Exchange with effect from 9:00 a.m. on 26 August 2022.

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

Hong Kong, 25 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, Dorathy; 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.