

NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 213)

(股份代號: 213)

NOTIFICATION LETTER 通知信函

31 July 2024

Dear Non-Registered Shareholder(s)⁽¹⁾,

NATIONAL ELECTRONICS HOLDINGS LIMITED (“the Company”) – Notice of publication of corporate communication(s) on the Company’s website

The Chinese and English versions of the following corporate communication(s) (the “**Current Corporate Communications**”) of the Company are available on the website of the Company at www.irasia.com/listco/hk/national (the “**Company’s website**”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**Stock Exchange’s website**”):

- Annual Report for the year ended 31 March 2024; and
- Circular dated 30 July 2024 for the general mandate to buyback shares and to issue shares, re-election of retiring directors and notice of annual general meeting.

You may access the Current Corporate Communications through the Company’s website or the Stock Exchange’s website. For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications⁽²⁾ by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website and the Stock Exchange’s website, may request for a printed copy of the Current Corporate Communications by completing Part A of the Change Request Form on the reverse side of this letter and return it to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “**Hong Kong Branch Share Registrar**”), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@hk.tricorglobal.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of request. You are entitled at any time by completing Part B of the Request Form on the reverse side of this letter and returning it 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 to change your choice of means of receipt and/or language of future Corporate Communications.

As a Non-registered Shareholder, if you wish to receive Corporate Communications⁽²⁾ of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), or nominee(s) through which your shares in the Company are held (collectively, the “**Intermediaries**”) and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry 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

Notes:

- (1) Non-Registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- (2) “Corporate Communications” refer to 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.

各非登記股東⁽¹⁾：

NATIONAL ELECTRONICS HOLDINGS LIMITED (「本公司」)

– 於本公司網站登載公司通訊之通知

下列中文及英文版本本公司公司通訊(「本次公司通訊」)，均已登載於本公司網站www.irasia.com/listco/hk/national(「本公司網站」)及香港聯合交易所有限公司網站www.hkexnews.hk(「聯交所網站」)：

- 截至二零二四年三月三十一日之年報；及
- 日期為二零二四年七月三十日之通函，內容有關回購股份及發行股份之一般授權、重選退任董事及股東週年大會通告。

閣下可於本公司網站或聯交所網站閱覽本次公司通訊，或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通訊⁽²⁾但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊，可填寫本函背面之變更申請表格之甲部，然後寄回本公司之香港股份過戶登記分處卓佳標準有限公司(「香港股份過戶登記分處」)，地址為香港夏愨道16號遠東金融中心17樓，或電郵至213-ecom@hk.tricorglobal.com，要求索取本次公司通訊之印刷本。本公司接獲要求後將向閣下免費發送本次公司通訊之印刷本。閣下有權隨時填寫本函背頁的申請表格之乙部，交回香港股份過戶登記分處，地址為香港夏愨道16號遠東金融中心17樓或電郵至213-ecom@hk.tricorglobal.com，更改閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。

作為非登記持有人，如閣下欲以電子方式收取本公司的公司通訊⁽²⁾，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

閣下如就本通知有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)，致電香港股份過戶登記分處熱線(852) 2980 1333查詢。

代表

NATIONAL ELECTRONICS HOLDINGS LIMITED

公司秘書

黃錦基

謹啟

二零二四年七月三十一日

附註：

- (1) 非登記持有人指其股份存放於中央結算及交收系統的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- (2) 「公司通訊」指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Request Form 申請表格

To: **NATIONAL ELECTRONICS HOLDINGS LIMITED (the "Company")** 致: **NATIONAL ELECTRONICS HOLDINGS LIMITED (「貴公司」)**
(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)
c/o Tricor Standard Limited 經卓佳標準有限公司轉交
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 香港夏慤道16號遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商或代理人(統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵件地址。

Part A I/We have received the Current Corporate Communication or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and would like to request:

甲部 本人/我們已收取本次公司通訊之印刷本或已選擇(或被視為已選擇)收取於貴公司網站登載的本次公司通訊電子版本，現欲索取：

(Please mark a "✓" in the following box. 請於以下空格內劃上「✓」號。)

a printed form of the Current Corporate Communications.
本公司通訊的印刷本。

Part B I/We would like to change the choice of receipt of all future Corporate Communications of the Company in the manner as indicated below:

乙部 本人/我們現欲更改選擇有關貴公司日後刊發的所有公司通訊之收取途徑如下：

(Please mark a "✓" in ONLY ONE of the following boxes. 請僅在下列其中一個空格內劃上「✓」號。)

to receive the **printed English** version ONLY;
僅收取英文印刷本；或

OR to receive the **printed Chinese** version ONLY; OR
僅收取中文印刷本；或

to receive both the **printed English and Chinese** versions.
同時收取英文及中文印刷本。

Signature
簽署：

Date
日期：

Name
姓名：

(English 英文)

Contact Phone Number
聯絡電話：

(in block letters 以正楷填寫)

Notes 附註：

- 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. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
請閣下清楚填寫所有資料。本公司將有酌情權決定任何未有清楚填寫或填寫不正確之回條無效。為免存疑，本公司概不接受於本回條上書寫之任何額外指示。
- The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
香港聯合交易所有限公司證券上市規則
- 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.
上述指示適用於將來發予閣下之所有日後公司通訊，直至閣下透過本公司於香港之股份過戶登記分處(「股份過戶登記處」)卓佳標準有限公司發出合理之書面通知至香港夏慤道16號遠東金融中心17樓或電郵至 213-ecom@hk.tricorglobal.com以通知本公司更改有關指示為止。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the non-registered shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的非登記股東。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
本聲明所指之「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義。
- 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.
閣下乃基於自願性質向本公司提供個人資料。倘閣下並無提供足夠資料，本公司可能無法處理閣下之指示。
- 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.
本公司可就任何指定用途將閣下之個人資料披露或轉移予其附屬公司、其香港股份過戶登記分處及/或其他公司或團體，並將在必要期間內保留作核實及記錄用途。
- 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 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據私隱條例之規定要求查閱及/或更正閣下之個人資料。任何查閱及/或更正閣下個人資料之要求均須透過書面方式向卓佳標準有限公司個人資料私隱主任提出，地址為香港夏慤道16號遠東金融中心17樓。

(Please 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 return the Request Form to us.
No postage stamp is required for local mailing

當閣下寄回此表格時，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

Tricor Standard Limited
卓佳標準有限公司

Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港

NATIONAL ELECTRONICS HOLDINGS LIMITED (213)