



# ***NATIONAL ELECTRONICS HOLDINGS LIMITED***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

## **NOTICE OF RESIGNATION OF DIRECTOR AND CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE**

The board (“Board”) of directors (“Directors”) of National Electronics Holdings Limited (“Company”) announces that Mr. Tam Hok Lam, Tommy (“Mr. Tam”) has resigned, for personal reasons, as executive Director, company secretary, qualified accountant and authorised representative of the Company with effect from 31st March, 2006. Mr. Tam has confirmed that he has no disagreement with the Board and is not aware of any matter that needs to be brought to the attention of the shareholders of the Company. Mr. Tam will remain as the director of the main operating subsidiaries of the Company, National Electronics (Consolidated) Ltd. and National Properties Holdings Ltd. and certain other subsidiaries of the Company.

The Board would like to express its appreciation for the contribution of Mr. Tam to the Company during his term of office.

The Board also announces that Mr. Wong Kam Kee, Andy (“Mr. Wong”) has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 31st March 2006. Mr. Wong is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Mr. Wong holds a Master of Science Degree in Financial Management from the University of London and is also an associate member of the Hong Kong Institute of Chartered Secretaries. Mr. Wong joined the Company in 2000 and is currently the Group Financial Controller of the Company.

As at the date of this announcement, the executive Directors are Mr. Lee Yuen Ching, Jimmy, Mr. Lee Yuen Kui, James, Mr. Lee Yuen Wong, Peter, and Mr. Lee Yuen Cheor, Edward, the non-executive Director is Miss Lee Yuen Yu, Dorathy and the independent non-executive Directors are Dr. Samson Sun M.B.E. J.P., Mr. Chan Chak Cheung, William and Mr. Chan Kwok Wai.

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

Hong Kong, 31st March, 2006