

NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The board ("Board") of directors ("Directors") of National Electronics Holdings Limited ("Company") announces that Mr. Wong Kam Kee, Andy ("Mr. Wong") has resigned, for personal reasons, as company secretary, authorised representative and qualified accountant of the Company with effect from 1 February 2007. Mr. Wong 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 and The Stock Exchange of Hong Kong Limited.

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

The Board also announces that Ms. Yue Man Ying ("Ms. Yue") has been appointed as the company secretary, authorised representative and qualified accountant of the Company with effect from 1 February 2007. Ms. Yue is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and she holds a Master Degree in Business Administration.

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, 1 February 2007

Please also refer to the published version of this announcement in The Standard.