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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	National Electronics Holdings Limited
Stock code	00213
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2023
Announcement date	27 June 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.018 per share
Date of shareholders' approval	29 August 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.018 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2023 16:30
Book close period	From 05 September 2023 to 06 September 2023
Record date	06 September 2023
Payment date	20 September 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at 27 June 2023, 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.	