# NATIONAL ELECTRONICS HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

31 July 2025

To the New Registered Shareholders,

**Election of Means of Receipt and Language of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the bye-laws of NATIONAL ELECTRONICS HOLDINGS LIMITED (the "**Company**"), the Company is making available to you the following options for you to elect means of receipt of future corporate communications of the Company (the "**Corporate Communication(s)**"), which means 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, in the following manners:

Option 1: to access all future Corporate Communications by electronic means through the Company's website at www.irasia.com/listco/hk/national/ (the "**Website Version**") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or

Option 2: to receive the printed English version of all future Corporate Communications only; or

Option 3: to receive the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive both the printed English and Chinese versions of all future Corporate Communications.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the "**Reply Form**") in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong, Tricor Investor Services Limited (the "**Hong Kong Branch Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to 213-ecom@vistra.com.

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 31 August 2025, and until you inform the Company by reasonable prior notice in writing 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@vistra.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.**

You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@vistra.com to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your request in writing or by email to 213-ecom@vistra.com, send the printed form of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request. The Website Version of all future Corporate Communications will also be available on the Company's website at www.irasia.com/listco/hk/national/ and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query relating to this letter, please call the dial-up 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*

**Name and Address of Registered Shareholder(s)**

# REPLY FORM

To: **NATIONAL ELECTRONICS HOLDINGS LIMITED (the "Company") (Stock Code: 213)**
(Incorporated in Bermuda with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

I/We would like to receive all future Corporate Communications(Note 8) of the Company in the manner as indicated below:

(Please mark a "✔" in ONLY ONE of the following boxes.)

☐ by electronic means through the Company's group website (www.irasia.com/listco/hk/national/) instead of in printed copies, with an email notification of the publication of Corporate Communications sent to my/our email address at (Note 9)

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☐ to receive the **printed English** version ONLY; OR

☐ to receive the **printed Chinese** version ONLY; OR

☐ to receive both the **printed English and Chinese** versions.

Signature: _____

Contact telephone number: _____ Date: _____

Notes:

1. 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.
2. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 31 August 2025, you are deemed to have consented to receive the Website Version of all future Corporate Communications. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 31 July 2025, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.
3. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. 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, Tricor Investor Services Limited (the "**Hong Kong Branch Share Registrar**"), by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@vistra.com.
6. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
8. Corporate Communications refer to any documents 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) directors' report, annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
9. If you do not provide your email address or provide an incorrect email address, printed notification of publication of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by our Hong Kong branch share registrar or at any other address you have provided to us for such purpose.

**PERSONAL INFORMATION COLLECTION STATEMENT**

(i) "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**").

(ii) 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.

(iii) 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.

(iv) 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 Investor Services Limited (the address stated in note 5 above).

(Please cut along the dotted line 請沿虛線剪下)

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