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NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2025

At the Annual General Meeting of National Electronics Holdings Limited (the "**Company**") held on 26 August 2025 ("**AGM**"), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 31 July 2025.

As at the date of the AGM, the number of issued shares of the Company was 914,998,962 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There was no shareholder who was entitled to attend and vote only against any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		**No. of Votes (%)**	
		For	**Against**
1	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company for the year ended 31 March 2025.	**569,404,280** (100%)	**0** (0%)
2	To approve the payment of a final dividend recommended by the board of directors for the year ended 31 March 2025.	**569,404,280** (100%)	**0** (0%)
3	To re-elect Mr. James Lee Yuen Kui as a Non-executive Director of the Company.	**569,314,438** (99.98%)	**89,842** (0.02%)

Ordinary Resolutions		No. of Votes (%)	
		For	**Against**
4	To re-elect Ms. Dorathy Lee Yuen Yu as a Non-executive Director of the Company.	**569,314,438** (99.98%)	**89,842** (0.02%)
5	To re-elect Mr. David Sun Dai Wai as an Independent Non-executive Director of the Company.	**569,314,438** (99.98%)	**89,842** (0.02%)
6	To fix the directors' remuneration for their services in an aggregate sum of not exceeding HK$2,500,000.	**569,404,280** (100%)	**0** (0%)
7	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	**569,314,438** (99.98%)	**89,842** (0.02%)
8	To issue a general mandate to the directors of the Company to buy back Shares not exceeding 10% of the issued share capital of the Company.	**569,353,460** (99.99%)	**50,820** (0.01%)
9	To issue a general mandate to the directors of the Company to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company.	**565,729,412** (99.35%)	**3,674,868** (0.65%)
10	To extend the general mandate to directors of the Company to allot, issue and deal with Shares by an amount not exceeding the amount of the Shares bought back by the Company.	**565,729,412** (99.35%)	**3,674,868** (0.65%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were passed as ordinary resolutions.

Special Resolution		No. of Votes (%)	
		For	**Against**
11	To approve and adopt the new bye-laws of the Company.	**569,404,066** (100%)	**0** (0%)

As more than 75% of the votes were cast in favour of this resolution, this resolution was passed as special resolution.

Mr. Lee Yuen Ching, Jimmy, Mr. Lee Bon Chi, Loewe, Mr. Lee Yuen Cheor, Edward, Mr. Wai Kwong Yuen, Ricky, all being the Executive Directors of the Company, Mr. Chan Kwok Wai and Mr. Sun Dai Wai, David, both being the Independent Non-Executive Directors of the Company, attended the AGM in person. Mr. Pius Ho, an Independent Non-executive Director of the Company, attended the AGM by electronic means. Mr. Lee Yuen Kui, James and Ms. Lee Yuen Yu, Dorathy, both being the Non-executive Directors of the Company, was unable to attend the AGM.

By order of the Board
LEE YUEN CHING JIMMY
Chairman

Hong Kong, 26 August 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Lee Yuen Ching, Jimmy, Mr. Lee Bon Chi, Loewe, Mr. Lee Yuen Cheor, Edward and Mr. Wai Kwong Yuen, Ricky; the Non-executive Directors of the Company are Mr. Lee Yuen Kui, James and Ms. Lee Yuen Yu, Dorathy; and the Independent Non-executive Directors of the Company are Mr. Chan Kwok Wai, Mr. Sun Dai Wai, David and Mr. Pius Ho.