NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 213)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of National Electronics Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on 28 November 2025 for, inter alia, the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the period ended 30 September 2025 ("Interim Results");

2. to consider the payment of an interim dividend, if any;

3. to consider and approve the publication of the announcement of the Interim Results; and

4. to transact any other business.

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

Hong Kong, 18 November 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.