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## **NATIONAL ELECTRONICS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 213)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO ACQUISITION OF PROPERTY**

Reference is made to the announcement of National Electronics Holdings Limited (the “**Company**”) dated 17 July 2026 in relation to the acquisition of the property (the “**Announcement**”) and the announcement of the Company dated 7 August 2026 in relation to, among other things, the waiver granted by the Stock Exchange to postpone the despatch of the related circular (the “**Circular**”) to a date falling on or before 25 August 2026 (the “**First Delay in Despatch Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the First Delay in Despatch Announcement, the Company intended to despatch the Circular on or before 25 August 2026. As additional time is required to prepare and finalise certain information in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is to be further postponed to a date falling on or before 28 August 2026.

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

Hong Kong, 25 August 2026

*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 Bon Yee, Leonard, 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 Kwok Wai, Mr. Sun Dai Wai, David and Mr. Pius Ho.*