

NATIONAL ELECTRONICS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 213)

(股份代號：213)

NOTIFICATION LETTER 通知信函

31 July 2025

Dear Existing Registered Shareholder(s),

NATIONAL ELECTRONICS HOLDINGS LIMITED (“the Company”)

– Notice of publication of corporate communication(s) on the Company’s website

The Chinese and English versions of the following corporate communication(s) (the “**Current Corporate Communications**”) of the Company are available on the website of the Company at www.irasia.com/listco/hk/national (the “**Company’s website**”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**Stock Exchange’s website**”) and the arranged printed versions of the Current Corporate Communications are enclosed (if applicable):

- Annual Report for the year ended 31 March 2025;
- Circular dated 31 July 2025 for the general mandates to buyback shares and to issue shares, proposed re-election of retiring directors, proposed adoption of new bye-laws and notice of annual general meeting; and
- Proxy Form.

You may access the Current Corporate Communications through the Company’s website or the Stock Exchange’s website or by referring to the attached printed version (if applicable). For shareholders who have chosen (or are deemed to have consented) to receive the Corporate Communications^(Note) by electronic means but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website and the Stock Exchange’s website, may request for a printed copy of the Current Corporate Communications by completing Part A of the Request Form on the reverse side of this letter and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar**”), by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-ecom@vistra.com. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of request.

You are entitled at any time by completing Part B of the Request Form on the reverse side of this letter and returning it 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 to change your choice of means of receipt and/or language of future Corporate Communications.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry 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

Note: “Corporate Communications” refer to 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.

各現有登記股東：

NATIONAL ELECTRONICS HOLDINGS LIMITED (「本公司」)

– 於本公司網站登載公司通訊之通知

下列中文及英文版本本公司公司通訊(「**本次公司通訊**」)，均已登載於本公司網站www.irasia.com/listco/hk/national(「**本公司網站**」)及香港聯合交易所有限公司網站www.hkexnews.hk(「**聯交所網站**」)，並按安排附上本次公司通訊之印刷本(如適用)：

- 截至2025年3月31日之年報；
- 日期為2025年7月31日之通函，內容有關回購股份及發行股份之一般授權、建議重選退任董事、建議採納新細則及股東週年大會通告；及
- 代表委任表格。

閣下可於本公司網站或聯交所網站閱覽本次公司通訊，或參考隨附之印刷本(如適用)。股東如已選擇(或被視為已同意)以電子方式收取公司通訊^(附註)，但因任何理由而難以收取或閱覽登載於本公司網站及聯交所網站上之本次公司通訊，可填寫本函背面之申請表格之甲部，然後寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「**香港股份過戶登記分處**」)，地址為香港夏慤道16號遠東金融中心17樓，或電郵至213-ecom@vistra.com，要求索取本次公司通訊之印刷本。本公司接獲要求後將向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填寫本函背面之申請表格之乙部，交回香港股份過戶登記分處，地址為香港夏慤道16號遠東金融中心17樓或電郵至213-ecom@vistra.com，更改閣下就收取日後公司通訊之收取方式及／或語言版本之選擇。

閣下如就本通知有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)，致電香港股份過戶登記分處熱線(852) 2980 1333查詢。

代表

NATIONAL ELECTRONICS HOLDINGS LIMITED

公司秘書

黃錦基

謹啟

2025年7月31日

附註：「公司通訊」指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Name and Address of Registered Shareholder(s)
登記股東姓名及地址

Request Form 申請表格

To: **NATIONAL ELECTRONICS HOLDINGS LIMITED (the “Company”)** 致: **NATIONAL ELECTRONICS HOLDINGS LIMITED (「貴公司」)**
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司轉交
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 香港夏慤道16號遠東金融中心17樓

Part A I/We have received the Current Corporate Communication or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and would like to request:

甲部 本人／我們已收取本次公司通訊之印刷本或已選擇（或被視為已選擇）收取於 貴公司網站登載的本次公司通訊電子版本，現欲索取：

(Please mark a “✓” in the following box. 請於以下空格內劃上「✓」號。)

a printed form of the Current Corporate Communications.
本公司通訊的印刷本。

Part B I/We would like to change the choice of receipt of all future Corporate Communications of the Company in the manner as indicated below:

乙部 本人／我們現欲更改選擇有關 貴公司日後刊發的所有公司通訊之收取途徑如下：

(Please mark a “✓” in **ONLY ONE** of the following boxes. 請僅在下列其中一個空格內劃上「✓」號。)

to read all future Corporate Communications published on the website of the Company at www.irasia.com/listco/hk/national (the “**Website Version**”) instead of receiving printed copies, and to receive a written notification either by post or by email of the publication of the Corporate Communications on the website of the Company; **OR**

閱覽日後在 貴公司網站www.irasia.com/listco/hk/national登載的所有公司通訊（「網上版本」），以代替收取印刷本，並以郵遞或電郵收取相關公司通訊已在 貴公司網站登載的書面通知；或

Email Address

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取公司通訊已發佈之電郵通知。如有未提供電郵地址，我們將透過郵寄方式，按 閣下於本公司的股東名冊上所示之地址向 閣下寄發有關公司通訊於本公司網站登載之通知信函之印刷本。)

to receive the **printed English** version ONLY;
僅收取英文印刷本；或

OR to receive the **printed Chinese** version ONLY; OR
僅收取中文印刷本；或

to receive both the **printed English** and Chinese versions.
同時收取英文及中文印刷本。

Signature

簽署：

Name

Date _____

日期：

姓名： (English 英文) (Chinese 中文)

Contact Phone Number

聯絡電話：

Notes 附註：

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. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
請 閣下清楚填妥所有資料。本公司將酌情權決定任何未清楚填妥或填寫不正確之回條無效。為免存疑，本公司概不接受於本回條上書寫之任何額外指示。
2. 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.
如聯名持有，則本回條須由該名於本公司股東名冊上聯名首位之股東簽署，方為有效。
3. The Branch Share Registrar will send the completed Company c/o the Finance Department of the Company in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar"), by reasonable prior notice in writing to 17/F, Fat East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 213-com@vistra.com.
上述指示適用於將來發予閣下之所有日後公司通訊，直至 閣下透過本公司於香港之股份過戶登記處卓佳證券登記有限公司（股份過戶登記處）發出合理之書面通知至香港夏慤道16號遠東金融中心17樓或電郵至 213-com@vistra.com 以通知本公司更改有關指示為止。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (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”). 本聲明所指之「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義。
- (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. 閣下乃基於自願性質向本公司提供個人資料。倘 閣下並無提供足夠資料，本公司可能無法處理 閣下之指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, Branch Share Registrars, 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. 本公司可就任何指定用途將 閣下之個人資料披露或轉移予其附屬公司、股份過戶登記分處及／或其他公司或團體，並將在必要期間內保留作核實及記錄用途。
- (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 Privacy Officer, The Investor Service Centre, 16/F, 168 Road, Hong Kong. 閣下有權根據《私隱條例》之規定要求查閱及／或更正 閣下之個人資料。任何查閱及／或更正 閣下個人資料之要求均須透過書面方式向卓佳證券登記有限公司個人資料私隱主任提出，地址為香港夏愷道16號捷成金融中心16樓。

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

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司

Freepost No. 簡便回郵號碼 : 10 GPO
Hong Kong 香港

NATIONAL ELECTRONICS HOLDINGS LIMITED (213)