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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 27 AUGUST 2014**

At the Annual General Meeting of National Electronics Holdings Limited (“Company”) held on 27 August 2014 (“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 25 July 2014.

As at the date of the AGM, the number of issued shares of the Company was 937,222,511 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 Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2014.	<b>577,746,133</b> (100.00%)	<b>0</b> (0.00%)
2	To approve the payment of a final dividend and a special cash dividend recommended by the board of directors for the year ended 31 March 2014.	<b>577,746,133</b> (100.00%)	<b>0</b> (0.00%)
3	To re-elect Mr. Edward Lee Yuen Cheor as an Executive Director of the Company.	<b>577,664,458</b> (99.99%)	<b>81,675</b> (0.01%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4	To re-elect Mr. Chan Kwok Wai as an Independent Non-executive Director of the Company.	<b>577,664,458</b> (99.99%)	<b>81,675</b> (0.01%)
5	To fix the directors' remuneration for their services in an aggregate sum of not exceeding HK\$2,500,000.	<b>577,664,458</b> (99.99%)	<b>81,675</b> (0.01%)
6	To appoint auditors and to authorize the board of directors to fix their remuneration.	<b>577,664,458</b> (99.99%)	<b>81,675</b> (0.01%)
7	To issue a general mandate to the directors of the Company to purchase Shares not exceeding 10% of the issued share capital of the Company.	<b>577,664,458</b> (99.99%)	<b>81,675</b> (0.01%)
8	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.	<b>564,822,050</b> (97.76%)	<b>12,924,083</b> (2.24%)
9	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 purchased by the Company.	<b>564,822,050</b> (97.76%)	<b>12,924,083</b> (2.24%)

As a majority of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions.

By order of the Board  
**LEE YUEN CHING JIMMY**  
*Chairman*

Hong Kong, 27 August 2014

*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 Kui, James, 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 are Dr. Samson Sun, M.B.E., J.P., Mr. Chan Chak Cheung, William and Mr. Chan Kwok Wai.*