Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	National Electronics Holdings Limited
Stock code	00213
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2025
Announcement date	27 June 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	26 August 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2025 16:30
Book close period	From 02 September 2025 to 03 September 2025
Record date	03 September 2025
Payment date	17 September 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Admiralty Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at 27 June 2025, 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.	