

Notice of Cancellation of Original Share Certificate and Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Company Number 公司編號

F4450

Company Name 公司名稱

NATIONAL ELECTRONICS HOLDINGS LIMITED (Stock Code 213)

(Incorporated in Bermuda with limited liability)

樂聲電子有限公司 (股份代號 213)

(於百慕達註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第 165 條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
David Robert Ross (Deceased)	182059 - 182062	@ 2,000	Ordinary 普通股
- do -	214564	800	- do -
- do -	286601 - 286610	@ 2,000	- do -
- do -	318683 - 318685	@ 2,000	- do -
- do -	318686	1,200	- do -
- do -	355653	2,000	- do -
- do -	398025	500	- do -
- do -	494569 - 494571	@ 2,000	- do -
- do -	494572	1,700	- do -
- do -	663480 - 663490	@ 2,000	- do -
- do -	663491	1,100	- do -
- do -	977406 - 977408	@ 2,000	- do -
- do -	977409	930	- do -
- do -	1151664 - 1151682	@ 2,000	- do -
- do -	1151683	115	- do -

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and having cancelled such certificates, the Company has issued the following new share certificates:
並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
David Robert Ross (Deceased)	1258167 - 1258170	@ 2,000	Ordinary 普通股
- do -	1258171	800	- do -
- do -	1258172 - 1258181	@ 2,000	- do -
- do -	1258182 - 1258184	@ 2,000	- do -
- do -	1258185	1,200	- do -
- do -	1258186	2,000	- do -
- do -	1258187	500	- do -
- do -	1258188 - 1258190	@ 2,000	- do -
- do -	1258191	1,700	- do -
- do -	1258192 - 1258202	@ 2,000	- do -
- do -	1258203	1,100	- do -
- do -	1258204 - 1258206	@ 2,000	- do -
- do -	1258207	930	- do -
- do -	1258208 - 1258226	@ 2,000	- do -
- do -	1258227	115	- do -

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 10 February 2021
日期：2021年2月10日

Tricor Standard Limited
Share Registrar of National Electronics Holdings Limited
卓佳標準有限公司
樂聲電子有限公司之股份登記處

Case No.: 2020-04783-D