



Nam Tai Electronic & Electrical Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2633)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) announces that due to personal reasons, Ms. Chuang Sze Tseng Donna (“Ms. Chuang”) will resign as the company secretary of the Company with effect from 1 July 2006 and that Mr. Wong Long Kee (“Mr. Wong”) will be appointed as company secretary of the Company on the same day. Mr. Wong is a solicitor of the High Court of the Hong Kong Special Administrative Region.

The Board confirmed that there are no matters relating to Ms. Chuang’s resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to thank Ms. Chuang for her valuable contribution to the Company and welcome Mr. Wong to the Company.

By Order of the Board
Wong Kuen Ling, Karene
Chairman

Hong Kong, 11 May 2006

As at the date of this announcement, the members of the Board are as follows:–

Executive Directors:

Wong Kuen Ling, Karene
Guy Bindels
Kazuhiro Asano

Non-Executive Directors:

Koo Ming Kown
Lee Wa Lun, Warren

Independent Non-Executive Directors:

Chan Tit Hee, Charles
Thaddeus Thomas Beczak
Roger Simon Pyrke

“Please also refer to the published version of this announcement in South China Morning Post.”