



## **NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2633)

### **Changes to the Directorship and Senior Management**

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) is pleased to announce the changes to the directorship and senior management of the Company as follows:

#### **1. Resignation of Directorship and Chief Financial Officer**

Mr. John Farina (“Mr. Farina”) had tendered his resignation as an Executive Director and Chief Financial Officer of the Company with effect from 26 September 2008 for personal reasons related to family consideration.

The Board confirms that the resignation of Mr. Farina does not arise from any disagreement with the Board and that the Board is not aware of any matter relating to the resignation of Mr. Farina that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Farina for his valuable contributions to the Company.

#### **2. Appointment of Chief Financial Officer**

The Board further announces that after Mr. Farina’s resignation, Mr. Chan Sze Chung, Anthony (“Mr. Chan”) will be appointed as Chief Financial Officer (Acting) of the Company with effect from 26 September 2008. Mr. Chan joined Nam Tai Electronics, Inc. (NYSE stock code: NTE) (“NTEI”) as a Financial Controller of one of its subsidiaries in 2000. He was later promoted to Financial Controller of NTEI in April 2001. He was also appointed as Chief Financial Officer (Acting) of NTEI with effect from 26 September 2008. Mr. Chan obtained a Bachelor’s degree in Accounting and Finance from the University of Wales in 1991 and a Master’s degree in Accounting and Finance from Lancaster University in England in 1992. Mr. Chan is a member of Hong Kong Institute of Certified Public Accountants and American Institute of Certified Public Accountants. In addition, he is a Chartered Financial Analyst in the United States.

#### **3. Change of Company Secretary**

As a result of the change of job duties within the Legal and Company Secretarial Department of the Company, Mr. Wong Long Kee (“Mr. Wong”) resigned as Company Secretary of the Company with effect from 26 September 2008, and in his place Ms. Chan Bo Shan (“Ms. Chan”) was appointed as Company Secretary of the Company on the same day. Ms. Chan is an Associate of the Hong Kong Institute of Chartered Secretaries, and also holds a Post-Graduate Diploma in Corporate Administration from the Hong Kong Polytechnic University.

The Board confirms that the resignation of Mr. Wong does not arise from any disagreement with the Board and that the Board is not aware of any matter relating to the resignation of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

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

As at the date of this announcement, the Executive Directors of the Company are Mr. Masaaki YASUKAWA (Chief Executive Officer), Mr. WANG Lu-Ping (Chief Operating Officer), Ms. WONG Kuen Ling, Karene, Ms. LEI Lai Fong, Patinda and Mr. CHUI Kam Wai, the Non-Executive Director of the Company is Mr. KOO Ming Kown (Non-executive Chairman), and the Independent Non-Executive Directors of the Company are Mr. CHAN Tit Hee, Charles, Mr. Thaddeus Thomas BECZAK, Mr. Roger Simon PYRKE, Mr. CHAM Yau Nam, Mr. LEUNG Wai Hung and Mr. CHOI Man Chau, Michael.

By Order of the Board  
**Nam Tai Electronic & Electrical Products Limited**  
**Chan Bo Shan**  
*Company Secretary*

Hong Kong, 26 September 2008