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NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2633)

Changes to the Directorship and Company Secretary

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) announces the changes to the directorship and Company Secretary of the Company as follows:

1. Resignation of Directorship

Both Mr. Cham Yau Nam (“Mr. Cham”) and Mr. Choi Man Chau, Michael (“Mr. Choi”) had tendered their resignations as an Independent Non-Executive Director and member of audit committee of the Company with effect from 24 April 2009 for personal reasons.

The Board confirms that the resignations of Mr. Cham and Mr. Choi do not arise from any disagreement with the Board and that the Board is not aware of any matter relating to the resignations of Mr. Cham and Mr. Choi that need to be brought to the attention of the shareholders of the Company.

After their resignations, Mr. Koo Ming Kown and Mr. Leung Wai Hung who are existing non-executive director and independent non-executive director respectively of the Company will be appointed as members of the audit committee of the Company to replace Mr. Cham and Mr. Choi.

The Board would like to express sincere gratitude to Mr. Cham and Mr. Choi for their valuable contributions to the Company.

2. Change of Company Secretary

Due to family consideration, Ms. Chan Bo Shan (“Ms. Chan”) resigned as Company Secretary of the Company with effect from 24 April 2009, and in her place Mr. Wong Long Kee (“Mr. Wong”) was 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 confirms that the resignation of Ms. Chan does not arise from any disagreement with the Board and that the Board is not aware of any matter relating to the resignation of Ms. Chan that needs to be brought to the attention of the shareholders of the Company.

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

As at the date of this announcement, the Non-Executive Director is Mr. KOO Ming Kown, and the Independent Non-Executive Directors are Mr. Thaddeus Thomas BECZAK, Mr. CHAN Tit Hee, Charles, Mr. LEUNG Wai Hung and Mr. Roger Simon PYRKE.

By Order of the Board
Nam Tai Electronic & Electrical Products Limited
Wong Long Kee
Company Secretary

Hong Kong, 29 April 2009