

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



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

## **Change of Auditors**

The Board announces that Deloitte resigned as auditors of the Group with effect from 4 May 2009. The Board resolved to appoint Moore Stephens as auditors of the Group to fill the casual vacancy following the resignation of Deloitte as auditors of the Group, and to hold office until the conclusion of the next annual general meeting of the Company.

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) hereby announces that Deloitte Touche Tohmatsu (“Deloitte”) did not seek re-appointment as auditors at the forthcoming annual general meeting of the Company and resigned as auditors of the Company and its subsidiaries (the “Group”) with effect from 4 May 2009 because the Company and Deloitte could not reach a consensus on the audit fees of the Company for the financial year ending 31 December 2009.

Following the resignation of Deloitte as auditors of the Group, the Board resolved to appoint Moore Stephens as auditors of the Group with effect from 4 May 2009 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

Both the Board and Deloitte confirmed that there was no matter in respect of the change of auditors that they considered should be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to thank Deloitte for their professional services and support in the past.

As at the date of this announcement, Non-Executive Director is Mr. KOO Ming Kown, and 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, 4 May 2009