



NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2633)

Suspension of Trading

At the request of Nam Tai Electronic & Electrical Limited (the "Company"), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 20 December 2007 pending the release of an announcement in relation to the results of an extraordinary general meeting to be convened on 20 December 2007 which is price sensitive in nature.

By order of the board of directors of
Nam Tai Electronic & Electrical Products Limited

Kazuhiro ASANO

Chairman

Hong Kong, 19 December, 2007

As at the date of this announcement, the board of directors comprises:

Executive Directors:

Kazuhiro ASANO

WONG Kuen Ling, Karene

Non-Executive Directors:

KOO Ming Kown

John Quinto FARINA

Independent Non-Executive Directors:

Thaddeus Thomas BECZAK

CHAN Tit Hee, Charles

Roger Simon PYRKE