



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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Saturday, 2 February 2008 at 11:00 a.m. for the purpose of, inter alia, considering and approving the announcement of the financial results for the three months and twelve months ended 31 December 2007, and considering the payment of final dividend, if any.

By Order of the Board
**Nam Tai Electronic & Electrical Products
Limited**
Kazuhiro Asano
Chairman

Hong Kong, 22 January 2008

As at the date of this announcement, the Board comprises:

Executive Directors:

Kazuhiro ASANO
WONG Kuen Ling, Karene

Non-Executive Directors:

KOO Ming Kown
John Quinto FARINA

*Independent Non-Executive
Directors:*

CHAN Tit Hee, Charles
Thaddeus Thomas BECZAK
Roger Simon PYRKE