



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

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of Nam Tai Electronic & Electrical Products Limited (the "Company") announces that because of retirement, Mr. Kazuhiro Asano will resign from his position as an Executive Director of the Company with effect from 1 March 2008.

The Board confirms that the resignation of Mr. Kazuhiro Asano 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. Asano that needs to be brought to the attention of the shareholders of the Company.

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

As at the date of this announcement, the Executive Directors of the Company are Mr. Masaaki YASUKAWA, Mr. John Quinto FARINA, Mr. WANG Lu-Ping, Mr. Kazuhiro ASANO, Ms. WONG Kuen Ling, Karene, Ms. LEI Lai Fong, Patinda and Mr. CHUI Kam Wai, the Non-Executive Director is Mr. Koo Ming Kown, and the Independent Non-Executive Directors are Mr. CHAN Tit Hee, Charles, Mr. Thaddeus Thomas BECZAK and Mr. Roger Simon PYRKE.

By Order of the Board
Nam Tai Electronic & Electrical Products Limited
KOO Ming Kown
Chairman

Hong Kong, 29 February 2008