



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 Monday, 5 May 2008 at 11:30 a.m. for the purpose of, inter alia, considering and approving the announcement of the financial results for the three months ended 31 March 2008.

As at the date of this announcement, the Executive Directors of the Company are Mr. Masaaki YASUKAWA (Chief Executive Officer), Mr. John Quinto FARINA (Chief Financial Officer), Mr. WANG Lu-Ping (Chief Operating Officer), Ms. WONG Kuen Ling, Karene, Ms. LEI Lai Fong, Patinda and Mr. CHUI Kam Wai, the Non-Executive Director is Mr. KOO Ming Kown (Non-executive Chairman), 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

Non- executive Chairman

Hong Kong, 23 April 2008