



**NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2633)**

**CHANGE OF ADDRESS OF HONG KONG OFFICE**

The board of directors (the “Board”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) announces that the address of the Company’s Hong Kong office will be changed to Units 5811-12, 58th Floor, The Center, 99 Queen’s Road Central, Hong Kong with effect from 10 June 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 (Chairman), and the Independent Non-Executive Directors are Mr. CHAN Tit Hee, Charles, Mr. Thaddeus Thomas BECZAK, Mr. Roger Simon PYRKE, Mr. CHAM Yau Nam, Mr. LEUNG Wai Hung and Mr. CHOI Man Chau, Michael.

By Order of the Board

**Nam Tai Electronic & Electrical Products Limited**

**Wong Long Kee**

Company Secretary

Hong Kong, 5 June 2008