



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, 4 August 2008 at 11:30 a.m. for the purpose of, inter alia, considering and approving the announcement of the financial results for the second quarter of 2008 and the six months ended 30 June 2008 and considering the payment of an interim dividend (if any).

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, 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
KOO Ming Kown
Non-executive Chairman

Hong Kong, 23 July 2008