



**NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED**

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

(Stock Code: 2633)

**Date of Board Meeting**

The board (“the Board”) of directors (the “Directors”) 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, 3 November 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 and nine months ended 30 September 2008.

As at the date of this announcement, the Executive Directors of the Company are Mr. Masaaki YASUKAWA (Chief Executive 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 of the Company is Mr. KOO Ming Kown (Non-executive Chairman), and the Independent Non-Executive Directors of the Company 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**

**Chan Bo Shan**

*Company Secretary*

Hong Kong, 17 October 2008