



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, 9 February 2009 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 twelve months ended 31 December 2008, and considering the payment of dividend, if any.

As at the date of this announcement, the Non-Executive Director is Mr. KOO Ming Kown, and the Independent Non-Executive Directors are Mr. Thaddeus Thomas BECZAK, Mr. CHAM Yau Nam, Mr. CHAN Tit Hee, Charles, Mr. CHOI Man Chau, Michael, Mr. LEUNG Wai Hung and Mr. Roger Simon PYRKE.

By Order of the Board

Nam Tai Electronic & Electrical Products Limited

Chan Bo Shan

Company Secretary

Hong Kong, 22 January 2009