

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited						
Name of Issuer Nam Ta		i Electronic & Electrical Products Limited						
Date Submitted	1							
I. Movements in Authorised Sha	re Capit	al						
1. Ordinary Shares								
(1) Stock code : <u>2633</u>	Descrip	tion: Ordinary S	Shares					
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding me	2,000,000,000	0.01	20,000,000					
Increase/(decrease)		0		0				
Balance at close of the month	2,000,000,000	0.01	20,000,000					
(2) Stock code :	Descrip	tion :						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding me								
Increase/(decrease)								
Balance at close of the month								

31/1/2009

2. Preference Shares			
Stock code :Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (HK\$):	:	20,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	881,670,588			
Increase/ (decrease) during the month	0			
Balance at close of the month	881,670,588			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	issuer)					
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto		
approval date		Movement duri	ng the month		thereto	as at close of the month		
(dd/mm/yyyy) and -		Wio veinent duri	ng the month					
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.								
(/ /)								
shares								
(<i>Note 1</i>)								
()								
2.								
(/ /)								
shares								
$\frac{\text{Shares}}{(Note \ 1)}$								
(Note 1)								
3.								
<u>J.</u>								
(/ /)								
shares								
(Note 1)		_						
		To	otal A. (Ordin	nary shares)				
			•	Other class)				
Total funds raised dur		from exercise o	f					
options (State currence	ey)							

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	<u> </u>					
Stock code (if listed)						-
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	ence shares)		· -
			(0	Other class)		-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
(/ /) shares (Note 1)		
2		
(/ /) shares (Note 1)		
		-
3		
(/ /) shares (Note I)		
Silates (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,000		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							_
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							· -
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (Or	rdinary sl	hares`)	
			ference sl (Other	hares)	· ·
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E)):	(1	´	
				(2	0	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):		0	
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):		0	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):						
Submitted by: <u>Chan Bo Shan</u>						
Title: Company Secretary (Director, Secretary or other duly authorised officer)						

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.