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Nam Tai Electronic & Electrical Products Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2633)

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

PROPOSED PRIVATIZATION OF
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
BY NAM TAI ELECTRONICS, INC.
BY WAY OF A VOLUNTARY CONDITIONAL GENERAL CASH OFFER
BY YU MING INVESTMENT MANAGEMENT LIMITED ON BEHALF OF
NAM TAI ELECTRONICS, INC.
FOR ALL ISSUED SHARES IN
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
(OTHER THAN THOSE SHARES ALREADY OWNED BY
NAM TAI ELECTRONICS, INC. AND
PARTIES ACTING IN CONCERT WITH IT)

FINANCIAL ADVISER TO NAM TAI ELECTRONICS, INC.



禹銘投資管理有限公司
YU MING INVESTMENT MANAGEMENT LIMITED

The Board of NTEEP announces that it appointed Somerley Limited as the independent financial adviser to advise the Independent Board Committee in respect of the Offer in accordance with Rule 2.1 of the Takeovers Code, after the Independent Board Committee had approved the appointment.

Reference is made to the announcement dated 24th February, 2009 made by Nam Tai Electronic & Electrical Products Limited (the “Announcement”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless the context requires otherwise.

The Board of NTEEP announces that it appointed Somerley Limited as the independent financial adviser to advise the Independent Board Committee in respect of the Offer in accordance with Rule 2.1 of the Takeovers Code, after the Independent Board Committee had approved the appointment. The advice of Somerley Limited to the Independent Board Committee will be included in the composite offer document to be despatched as soon as practicable in compliance with the Takeovers Code.

As at the date of this announcement, the non-executive director of NTEEP is Mr. KOO Ming Kown, and the independent non-executive directors of NTEEP 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.

The directors of NTEEP jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

By order of the board of
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
Chan Bo Shan
Company Secretary

Hong Kong, 2nd March, 2009