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NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2633)

SUSPENSION OF TRADING

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) have requested a suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 9:30 a.m. on 7 April 2009 pending the issue of an announcement in relation to a possible change in the voluntary conditional general cash offer which is price sensitive in nature.

By Order of the Board
Nam Tai Electronic & Electrical Products Limited
Chan Bo Shan
Company Secretary

Hong Kong, 7 April 2009

As at the date of this announcement, Non-Executive Director is Mr. KOO Ming Kown, and 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.