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

**Profit Warning**

This announcement is issued by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) informs shareholders of the Company and potential investors that:

The first quarter financial results of the Company for the three months ended 31 March 2009 are expected to be disappointing as compared to the same period last year.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in shares of the Company.**

**Projected decline in profits**

The Company is expected that the first quarter financial results of the Company for the three months ended 31 March 2009 may record a significant decline in gross profit and net profit as compared to the same period last year mainly because of the reduction in sales under the global economic downturn. This makes it difficult for our customers, our vendors and us to forecast and plan future business activities or expansion accurately, and they appear to have caused and may continue to cause, companies worldwide to slow spending generally and our customers to slow ordering and spending on our products specifically. If our customers’ markets continue to deteriorate because of these macroeconomic effects, our business, financial condition and results of operations will in turn likely be materially and adversely affected over the next several quarters.

This announcement is made only based on the preliminary calculations by the Company relying on the management accounts of the Company. Shareholders of the Company and potential investors should refer to the Company’s first quarter results announcement for the three months ended 31 March 2009 which is expected to be published on or around 11 May 2009.

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, 23 April 2009