

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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, 11 May 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 ended 31 March 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. CHAN Tit Hee, Charles, Mr. LEUNG Wai Hung and Mr. Roger Simon PYRKE.

By Order of the Board
Nam Tai Electronic & Electrical Products Limited
Wong Long Kee
Company Secretary

Hong Kong, 29 April 2009