

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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

Changes to the Directorship

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) announces the changes to the directorship of the Company as follows:

1. Resignations of Directors

Mr. Thaddeus Thomas Beczak (“Mr. Beczak”) and Mr. Roger Simon Pyrke (“Mr. Pyrke”) tendered their resignations as Independent Non-Executive Directors of the Company with effect from 5 May 2009 because both Mr. Beczak and Mr. Pyrke consider that the strategy that the Company will take for the future in connection with the unsuccessful privatization of the Company may present conflicts for them.

Save and except the aforesaid, the Board confirms that the resignations of Mr. Beczak and Mr. Pyrke do not arise from any disagreement with the Board and the Board is not aware of any matter relating to the resignations of Mr. Beczak and Mr. Pyrke that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Beczak and Mr. Pyrke for their valuable contributions to the Company.

2. Appointment of independent non-executive director

The Board is pleased to announce that Mr. Lai Kin Ki was appointed as an Independent Non-executive Director of the Company with effect from 5 May 2009.

Mr. Lai Kin Ki, aged 56, was a director from 1992 to 1997 of Sharp Brave Holdings Limited (stock code: 736), a company then listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (now known as China Properties Investment Holdings Limited).

Mr. Lai has entered into an appointment letter with the Company and has been appointed for an initial term of one year with effect from 5 May 2009 and shall continue thereafter for successive terms of one year unless terminated by either party giving not less than one month’s notice in writing to the other party, is subject to retirement and re-election in accordance with the Articles of Association of the Company, and will be entitled to receive an annual director’s fee of HK\$240,000 which is payable on a monthly basis according to the appointment letter.

As at the date of this announcement, he does not have any interest in the shares which required to be disclosed under Part XV of the Securities and Futures Ordinance. He has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rule”)) of the Company. His remuneration is the same as that of the other existing independent non-executive directors of the Company and is according to the market conditions.

There are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rule.

The Board welcomes Mr. Lai as a member of the Board and believes that his appointment will be beneficial to the Company’s business development.

As at the date of this announcement, Non-Executive Director is Mr. KOO Ming Kown, and Independent Non-Executive Directors are Mr. CHAN Tit Hee, Charles, Mr. LAI Kin Ki and Mr. LEUNG Wai Hung.

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

Hong Kong, 6 May 2009