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NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED

*(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2633)*

**STATUS UPDATE
SUSPENSION OF TRADING IN SHARES**

NTEI intends to apply for a judicial review of the decision of the Takeovers and Mergers Panel in refusing to permit NTEI to extend the offer period of the voluntary conditional general cash offer. Before a final decision is made regarding such a judicial review, the Suspension shall continue in order to protect the interests of the Shareholders as a whole.

Reference is made to the composite offer document dated 14th March, 2009 (the “Offer Document”) jointly issued by Nam Tai Electronics, Inc. and Nam Tai Electronic & Electrical Products Limited in relation to the voluntary conditional general cash offer (the “Offer”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Offer Document.

Suspension

The Board of NTEEP requested the suspension of trading in the Shares on the Stock Exchange at 9:30 a.m. on 7th April, 2009 (the “Suspension”), and further requested on 21st April, 2009 a continuation of the Suspension pending the issue of an announcement in relation to highly price sensitive information of the Company.

This announcement is to update Shareholders the reasons for the continued Suspension.

NTEI is now arranging to apply for a judicial review

NTEI, the substantial shareholder of the Company who made the Offer, is making preparation in connection with an intended application for a judicial review of the decision of the Takeovers and Mergers Panel dated 21st April, 2009 in refusing to permit NTEI to extend the offer period of the voluntary conditional general cash offer. Meanwhile, the Suspension shall continue in order to protect the interests of the Shareholders as a whole.

NTEEP will make further announcement as soon as NTEI has made the appropriate application to the court or if there is further development.

By Order of the Board

NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED

Wong Long Kee

Company Secretary

7th May, 2009

All time references contained in this announcement are to Hong Kong time.

As at the date of this announcement, the non-executive director of the Company is Mr. KOO Ming Kown, and the independent non-executive directors of the Company are Mr. CHAN Tit Hee, Charles, Mr. LAI Kin Ki and Mr. LEUNG Wai Hung.