



NAM TAI ELECTRONICS, INC.

P.O. Box 3342, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

16 June 2009

**PROPOSED PRIVATISATION OF
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
BY NAM TAI ELECTRONICS, INC.
BY WAY OF A VOLUNTARY CONDITIONAL GENERAL CASH OFFER
BY YU MING INVESTMENT MANAGEMENT LIMITED
AND SOMERLEY LIMITED ON BEHALF OF
NAM TAI ELECTRONICS, INC.
FOR ALL THE ISSUED SHARES IN
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED
(OTHER THAN THOSE SHARES ALREADY OWNED BY
NAM TAI ELECTRONICS, INC.)**

To Independent Shareholders,

As stated in the composite offer document issued by NTEI and NTEEP and despatched to you on 9 June 2009 in connection with the voluntary conditional general cash offer of NTEEP (the "Offer Document"), a copy of the "Summary" section will be sent to you again as a reminder, which is attached with this letter.

Terms used in the attached summary have the same meaning as defined in the Offer Document. **You are advised to read the enclosed summary pages in conjunction with the full text of the Offer Document.**

The directors of NTEI jointly and severally accept full responsibility for the accuracy of information contained in this letter and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this letter have been arrived at after due and careful consideration and there are no other facts not contained in this letter the omission of which would make any statement in this letter misleading.

Yours faithfully
For and on behalf of
NAM TAI ELECTRONICS, INC.
Koo Ming Kown
Chairman

SUMMARY

SUMMARY OF THE GENERAL OFFER FOR NTEEP

The following is a summary of the selected sections of this composite offer document. Terms in capital letters have meanings ascribed to them in the section headed “Definitions”.

You are advised to read the summary in conjunction with the full text of this composite offer document.

- General Offer Price : HK\$1.52 per Share.
- Acceptance condition : 90% valid acceptance of the Offer Shares by NTEI within the Acceptance Period. The acceptance condition of the General Offer cannot be waived by NTEI.
- Acceptance period : Between 9:00 a.m. on 9 June and 4:00 p.m. on 30 June 2009, unless extended by NTEI pursuant to the Takeovers Code¹.
- Acceptance and delivery :
 1. Registered Independent Shareholders intending to accept the General Offer should complete the form of acceptance and transfer accompanying the composite offer document. All Offer Shares intended for acceptance should be delivered to the Registrar before the end of the Acceptance Period.
 2. Independent Shareholders intending to accept the General Offer but who hold Shares through stockbrokers, nominees or intermediaries should immediately contact their stockbrokers, nominees or intermediaries for details of their respective acceptance procedure and their respective acceptance deadline.
- Payment under the Takeovers Code : Normally within 10 days of the later of the date on which the General Offer becomes unconditional and the date of receipt of duly completed form of acceptance and transfer from the Accepting Shareholders.

¹ Please refer to the section headed “Expected Timetable” on page 5 of the composite offer document for details of the timetable of the General Offer.

SUMMARY

- Accelerated payment under the General Offer : To encourage early acceptance of the General Offer by the Independent Shareholders so that the General Offer has a better chance of success, NTEI will pay Accepting Shareholders within 5 days of the later of the date on which the General Offer becomes unconditional and the date of receipt of duly completed form of acceptance and transfer by the Registrar from the Accepting Shareholders.
- Enquiry : For further details of the acceptance procedure, please contact your stockbrokers, nominees or intermediaries, or Mr. Warren Lee or Mr. Godfrey Leung of Yu Ming at 2877 2340.