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**Nam Tai Electronics, Inc.**

*(Incorporated in the British Virgin Islands  
with limited liability)*

**(NYSE stock code: NTE)**



**Nam Tai Electronic & Electrical Products Limited**

*(Incorporated in the Cayman Islands  
with limited liability)*

**(Stock code: 2633)**

**JOINT ANNOUNCEMENT  
VOLUNTARY DISCLOSURE OF THE ACCEPTANCE LEVEL OF THE GENERAL OFFER**

**FINANCIAL ADVISERS TO NAM TAI ELECTRONICS, INC.**



禹銘投資管理有限公司  
YU MING INVESTMENT MANAGEMENT LIMITED



The acceptance level of the General Offer as at 4:00 p.m. on 29 June 2009 as per the record of the Registrar is set out below:

Trading day from despatch of Offer Document	Cumulative valid acceptances <sup>1</sup> received in the Previous Offer on 3 April 2009 <sup>2</sup>	Cumulative valid acceptances <sup>1</sup> received in the General Offer on 29 June 2009
15 <sup>th</sup> trading day	103,896,531 (46.92%)	85,218,867 (38.48%)

**The Closing Date of the General Offer is 30 June 2009.**

Reference is made to the composite offer document dated 9 June 2009 jointly issued by NTEI and NTEEP relating to the General Offer (the "Offer Document"). Capitalised terms used herein shall have the same meaning as ascribed in the Offer Document unless otherwise stated.

**VOLUNTARY DISCLOSURE OF THE ACCEPTANCE LEVEL**

The NTEI Board decides to voluntarily disclose the acceptance level in respect of the General Offer on a daily basis from the date of this announcement until the Closing Date of the General Offer on Tuesday, 30 June 2009.

**ACCEPTANCE LEVEL**

As at 4:00 p.m. on 29 June 2009, NTEI received valid acceptances of 85,218,867 Offer Shares under the General Offer, representing approximately 38.48% of the total number of the Offer

<sup>1</sup> Valid acceptances refer to the acceptances complying with the requirements set out in Note 1 to Rule 30.2 of the Takeovers Code

<sup>2</sup> The acceptance level was provided by the Registrar during the offer period of the Previous Offer

Shares. The valid acceptances represent approximately 9.67% of the total issued shares and voting rights of NTEEP.

Other than the Shares, NTEEP does not have other class of securities, outstanding options, derivatives, warrants or other securities which are convertible or exchangeable into Shares.

Immediately prior to the commencement of the offer period on 19 May 2009, NTEI and parties acting in concert with it were interested in 660,215,470 Shares, which represent approximately 74.88% of the total issued shares and voting rights of NTEEP. None of NTEI and parties acting in concert with it (i) acquired or agreed to acquire any Shares; or (ii) borrowed or lent any Shares from 19 May 2009 to the date of this announcement. Other than disclosed above, NTEI and parties acting in concert with it do not own any relevant securities (as defined under Note 4 to Rule 22 of the Takeovers Code) in NTEEP.

It is important that Independent Shareholders intending to accept the General Offer should consult their intermediaries or nominees as to the timetable and the proper acceptance procedure relating to the General Offer, and closely monitor the acceptance progress. Independent Shareholders intending to accept the General Offer should also request a written confirmation from their intermediaries or nominees of acceptance instructions. If your intermediaries or nominees are unsure of any of the above matters, you may directly contact Mr. Warren Lee or Mr. Godfrey Leung of Yu Ming at 2877 2340 for assistance.

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

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

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

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

By order of the board of  
NAM TAI ELECTRONICS, INC.  
**Koo Ming Kown**  
Chairman

By order of the board of  
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED  
**Wong Long Kee**  
Company Secretary

Hong Kong, 29 June 2009