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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

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 ISSUED SHARES IN  
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED  
(OTHER THAN THOSE SHARES ALREADY OWNED BY  
NAM TAI ELECTRONICS, INC.)

RESULT OF ACCEPTANCES  
AND EXTENSION OF THE GENERAL OFFER  
TO 8 JULY 2009

FINANCIAL ADVISERS TO NAM TAI ELECTRONICS, INC.



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



As at 4:00 p.m. on 30 June 2009, NTEI received Valid Acceptances in respect of 197,543,867 Offer Shares under the General Offer, which represent approximately 89.20% of the total number of the Offer Shares. The General Offer has not become unconditional on the Closing Date.

NTEI has decided to extend the acceptance period of the General Offer to 4:00 p.m. on Wednesday, 8 July 2009. NTEI will publish an announcement on the Stock Exchange's website by 7:00 p.m. on 8 July 2009 stating whether the General Offer has been extended, has expired or has become or been declared unconditional. If the General Offer is unconditional as to acceptance on 8 July 2009, a statement may be made that the General Offer will remain open until further notice and an announcement will be published at least 14 days before the General Offer is closed to inform Independent Shareholders who have not accepted the General Offer.

**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 holding physical share certificates who wish to accept the General Offer must complete and sign the form of acceptance and transfer for the Shares and forward it, together with the relevant share certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof), by post or by hand to the Registrar at Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not later than 4:00 p.m. on 8 July 2009, or such later time as NTEI may announce.

Reference is made to the composite offer document dated 9 June 2009 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 Document"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Offer Document.

### **ACCEPTANCE LEVEL**

As at 4:00 p.m. on 30 June 2009, NTEI received acceptances complying with the requirements set out in Note 1 to Rule 30.2 of the Takeovers Code ("Valid Acceptance(s)") in respect of 197,543,867 Offer Shares under the General Offer, which represent approximately 89.20% of the total number of the Offer Shares. The General Offer has not become unconditional on the Closing Date.

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. The Valid Acceptances represent approximately 22.41% of total issued shares and voting rights of NTEEP.

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 30 June 2009. 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.

### **EXTENSION OF THE CLOSING DATE OF THE GENERAL OFFER**

NTEI has decided to extend the acceptance period of the General Offer to 4:00 p.m. on Wednesday, 8 July 2009. NTEI will publish an announcement on the Stock Exchange's website by 7:00 p.m. on 8 July 2009 stating whether the General Offer has been extended, has expired or has become or been declared unconditional. If the General Offer is unconditional as to acceptance on 8 July 2009, a statement may be made that the General Offer will remain open until further notice and an announcement will be published at least 14 days before the General Offer is closed to inform Independent Shareholders who have not accepted the General Offer.

It is important that Independent Shareholders holding Shares through intermediaries or nominees and 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.

Independent Shareholders holding physical share certificates who wish to accept the General Offer must complete and sign the form of acceptance and transfer for the Shares and forward it, together with the relevant Share certificate(s) and/or transfer receipt(s) and/or any document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) (“Relevant Documents”), by post or by hand to the Registrar at Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but in any event not later than 4:00 p.m. on 8 July 2009, or such later time as NTEI may announce. If you do not have a form of acceptance and wish to accept the General Offer, please contact the Registrar.

*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 inquiries, 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, 30 June 2009