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

CHANGES REGARDING ANNUAL GENERAL MEETING

The board of directors announces that the venue and the time of the forthcoming AGM of the Company will be changed to Unit 5811-12, 58/F, The Center, 99 Queen's Road Central, Central, Hong Kong and 6:00 p.m. respectively.

The closing date of the General Offer is Wednesday, 22 July 2009. The Company will apply for a suspension of dealings in the Shares from 9:30 a.m. on 23 July 2009 and an application will be made to withdraw listing of the Shares from the Stock Exchange.

Reference is made to the notice ("Notice") of annual general meeting ("AGM") of Nam Tai Electronic & Electrical Products Limited (the "Company") dated 25 June 2009 in relation to the AGM of the Company scheduled for 17 July 2009 at 6:30 p.m. where the full agenda of the AGM has already been set out.

The board of directors announces that the venue of the AGM will be changed from Lecture Room C of Unit 1, The Joint Professional Centre, Ground Floor, The Center, 99 Queen's Road Central, Hong Kong to Unit 5811-12, 58/F, The Center, 99 Queen's Road Central, Central, Hong Kong, and the time from 6:30 p.m. to 6:00 p.m. Save and except the above, all other contents of the Notice shall remain unchanged.

The closing date of the General Offer is Wednesday, 22 July 2009. The Company will apply for a suspension of dealings in the Shares from 9:30 a.m. on 23 July 2009 and an application will be made to withdraw listing of the Shares from the Stock Exchange.

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.

By order of the board
Nam Tai Electronic & Electrical Products Limited
Wong Long Kee
Company Secretary

Hong Kong, 14 July 2009

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.