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

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 17 JULY 2009

The Board is pleased to announce that at the AGM of the Company held on 17 July 2009, all proposed resolutions were duly passed by way of poll.

At the annual general meeting (the “AGM”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) held on 17 July 2009, all votes of the shareholders were taken by poll on all the proposed resolutions as set out in the notice of the AGM dated 25 June 2009 (which was incorporated in the circular of the Company on the same date (the “Circular”) or proposed at the AGM. Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions numbered 1 – 5 was duly passed as an ordinary resolution of the Company.

As at the date of the Annual General Meeting:

- (1) there were a total of 881,670,588 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM; and
- (2) none of the Shares entitled the holders to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the AGM for the purpose of vote taking.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
2.	(i) To re-elect Mr. Koo Ming Kown as executive director of the Company.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
	(ii) To re-elect Mr. Chan Tit Hee as independent non-executive director of the Company.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
	(iii) To re-elect Mr. Lai Kin Ki as independent non-executive director of the Company.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
	(iv) To re-elect Mr. Leung Wai Hung as independent non-executive director of the Company.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
	(v) To authorise the board of directors to fix the remuneration of the directors of the Company.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
3.	To appoint Moore Stephens as auditors of the Company and to authorize the board of directors to fix their remuneration.	867,404,010 (99.833918%)	1,443,000 (0.166082%)
4.	To elect Ms. Wong Kuen Ling as an executive director and President & Chief Executive Officer of the Company.	867,404,010 (100%)	0 (0%)
5.	Since the General Offer has become unconditional on 6 July 2009, to re-confirm the approval of suspension of dealing in the shares of the Company with effect from 9:30 a.m. on 23 July 2009 and withdrawal of listing of the shares of the Company in the Stock Exchange of Hong Kong.	867,404,010 (100%)	0 (0%)

Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

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

Hong Kong, 17 July 2009

As at the date of this announcement, Executive Directors are Mr. KOO Ming Kown (Chief Financial Officer) and Ms. WONG Kuen Ling (President & Chief Executive Officer), and Independent Non-Executive Directors are Mr. CHAN Tit Hee, Charles, Mr. LAI Kin Ki and Mr. LEUNG Wai Hung.