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NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2633)

Date of Board Meeting

The board (“the Board”) of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 3 August 2009 at 12:00 noon for the purpose of, inter alia, considering and approving the announcement of the financial results for the second quarter of 2009 and the six months ended 30 June 2009.

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

By Order of the Board

Nam Tai Electronic & Electrical Products Limited

Wong Long Kee

Company Secretary

Hong Kong, 24 July 2009