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

**Changes to the directorship**

The Board is pleased to announce that with effect from 17 July 2009 (i) Mr. Koo Ming Kown was re-designated as an executive director and appointed as Chief Financial Officer of the Company; and (ii) Ms. Wong Kuen Ling, Karene was appointed as an executive Director and President and Chief Executive Officer of the Company.

Mr. Koo, aged 64, founder of Nam Tai Group, was appointed as a non-executive Director of the Company in June 2003. He was later appointed as a member of the Compensation Committee in April 2004 and non-executive Chairman of the Company in February 2008. He was further appointed as a member of the Audit Committee in May 2009. From March 2002 to April 2008, he was a director of J.I.C. Technology Company Limited (stock code: 987) a company listed on the main board of Stock Exchange of Hong Kong. Mr. Koo is an executive director and Chief Financial Officer of Nam Tai Electronics, Inc. (“NTEI”). He received his Bachelor of Laws degree from the National Taiwan University in 1970.

Ms. Wong, aged 46, joined Nam Tai Group in March 1989. In January 2001, Ms. Wong was promoted to managing director of a subsidiary of Nam Tai Group. After the Reorganization in 2007, she was re-designated as Chief Executive Officer of NTEEP business unit, responsible for overseeing the overall business of NTEEP business unit. With effect from 1 November 2008, Ms. Wong was promoted as President and Chief Executive Officer (Acting) of NTEI and the Company to oversee the overall operation of NTEI and the Company. She was a director of the Company from April 2004 to November 2008.

As at the date of this announcement, Mr. Koo and Ms. Wong holds 5,242,786 and 37,100 common shares respectively in NTEI which required to be disclosed under Part XV of the Securities and Futures Ordinance. Save and except the aforesaid, Mr. Koo or Ms. Wong has no relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange) of the Company. Their term of appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Koo agreed to waive his director’s fee of HK\$12 per annum which is determined on a nominal basis. Ms. Wong’s remuneration consists of salary and bonus.

There are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rule.

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, 27 July 2009