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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 DATE OF WITHDRAWAL OF LISTING

FINANCIAL ADVISERS TO NAM TAI ELECTRONICS, INC.



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



It is expected that withdrawal of listing of the Shares from the Stock Exchange will take place with effect from 9:30 a.m. on 13 November 2009, conditional upon completion of the compulsory acquisition of the Outstanding Shares by NTEI.

Reference is made to the composite offer document dated 9 June 2009 jointly issued by Nam Tai Electronics, Inc. (“NTEI”) and Nam Tai Electronic & Electrical Products Limited (“NTEEP”) in relation to the voluntary conditional general cash offer (the “Offer Document”), the joint announcement dated 22 July 2009 issued by NTEI and NTEEP (the “Closing Announcement”) and the joint announcement dated 9 October 2009 issued by NTEI and NTEEP (the “Despatch Announcement”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Offer Document, the Closing Announcement and the Despatch Announcement.

PROPOSED DATE OF WITHDRAWAL OF LISTING

An application has been made to the Stock Exchange in relation to the withdrawal of listing of the Shares. If the compulsory acquisition of the Outstanding Shares completes on 12 November 2009, withdrawal of listing of the Shares from the Stock Exchange will take place with effect from 9:30 a.m. on 13 November 2009. Independent Shareholders should note that the completion of the compulsory acquisition is conditional upon no application having been made by any Independent Shareholders within one month from the date of the Compulsory Acquisition Notice, that is, before 11 November 2009. An announcement in relation to the completion of the compulsory acquisition and the withdrawal of listing of the Shares will be made as soon as possible.

All time references contained in this announcement are to Hong Kong time.

As at the date of this announcement, the executive directors of NTEEP are Mr. KOO Ming Kown (Chairman & Chief Financial Officer) and Ms. WONG Kuen Ling, Karene (President & Chief Executive Officer) 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, 14 October 2009