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## **NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2633)**

### **ANNOUNCEMENT**

The Directors of the Company have noted the recent increase in the trading volume of shares in the Company and wish to state that except as disclosed below, the Directors of the Company are not aware of any reason for such increase.

Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Directors") of Nam Tai Electronic & Electrical Products Limited (the "Company") has noted the recent increase in the trading volume of the shares of the Company and wish to state save and except that the Company has been informed by its controlling shareholder, Nam Tai Electronics, Inc. ("Nam Tai") that it has sold 20,000,000 ordinary shares representing 2.5% of the issued ordinary shares of the Company to funds under management by Value Partners Ltd. ("Value Partners") on 9 March 2005 at the price of HK\$2.55 per share (the "Transaction"), the Directors are not aware of any reasons for such increase in trading volume. Before the Transaction, Value Partners were holding 4,626,000 ordinary shares of the Company, representing approximately 0.58% of the issued ordinary shares of the Company. After the Transaction, Value Partners is holding 24,626,000 ordinary shares of the Company, representing approximately 3.08% of the issued ordinary shares of the Company.

Before the Transaction, Nam Tai was holding 600,000,000 ordinary shares of the Company, representing 75% of the issued ordinary shares of the Company. After the Transaction, Nam Tai is holding 580,000,000 ordinary shares of the Company representing 72.5% of the issued ordinary shares of the Company.

Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

Except as aforesaid, the Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the members of the Board are as follows:–

*Executive Directors:*  
Wong Kuen Ling, Karene  
Guy Bindels

*Non-Executive Directors:*  
Koo Ming Kown  
Tadao Murakami  
Li Shi Yuen, Joseph

*Independent Non-Executive Directors:*  
Thaddeus Thomas Beczak  
Lee Wa Lun, Warren  
Chan Tit Hee, Charles

By Order of the Board  
**Wong Kuen Ling, Karene**  
*Chairman*

Hong Kong, 9 March 2005

"Please also refer to the published version of this announcement in South China Morning Post."