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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 and decrease in price 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 in the trading volume and decrease in price of shares in the Company.

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

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (the “Directors”) of Nam Tai Electronic & Electrical Products Limited (the “Company”) has noted the recent increase in the trading volume and decrease in price of the shares of the Company and wish to state that save and except the Company has been informed by its controlling shareholder, Nam Tai Electronics, Inc. (“NTE Inc.”), that it has sold 1,437,000, 6,024,000 and 14,585,000 ordinary shares of the Company (the “Disposal”) on 8 August 2005, 9 August 2005 and 10 August 2005 respectively at prices ranging from HK\$1.754 to HK\$1.9434 on the Stock Exchange representing approximately 2.5% of the issued share capital of the Company, the Directors are not aware of any reasons for such increase in trading volume and decrease in share price of the Company. Before the Disposal, NTE Inc. was holding 635,336,470 shares of the Company representing 72.06% of the issued share capital of the Company and after the Disposal, NTE Inc. is holding 613,290,470 shares of the Company representing 69.56% of the issued share capital 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
Kazuhiro Asano

Non-Executive Directors:
Koo Ming Kown
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, 10 August 2005

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