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Nam Tai Electronics, Inc.

(Incorporated in the British Virgin Islands with limited liability)

**1% BROKERAGE COMMISSION
PAYABLE ON CONDITION THAT THE OFFER BECOMES UNCONDITIONAL
IN RELATION TO THE
PROPOSED PRIVATIZATIONS OF
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED AND
J.I.C. TECHNOLOGY COMPANY LIMITED
BY WAY OF VOLUNTARY CONDITIONAL GENERAL CASH OFFERS
BY YU MING INVESTMENT MANAGEMENT LIMITED ON BEHALF OF
NAM TAI ELECTRONICS, INC.**



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

Terms used in this announcement bear the same meanings as ascribed to them in the respective offer documents of NTEEP and JIC dated 11th November, 2005, unless the context otherwise requires.

NTE offers to pay a 1% brokerage commission to dealers who tender valid acceptances for and on behalf of their client(s) through CCASS in respect of the general offers made by Yu Ming on behalf of NTE, on the condition, inter alia, that the respective offer has become unconditional.

Dealers are reminded that in approaching clients, they should comply with the Takeovers Code, in particular Rule 25 and Rule 34.

INTRODUCTION

NTE offers to pay a 1% brokerage commission to dealers who tender valid acceptances for and on behalf of their client(s) through CCASS in respect of the general offers made by Yu Ming on behalf of NTE, on the condition, inter alia, that the respective offer has become unconditional.

The dealer claiming the commission should submit the relevant form duly completed to Yu Ming any time before 4:00 p.m. on the 14th day after the respective offer is declared closed. The commission will be paid in respect of each duly completed and valid form within 14 days after the satisfaction of the conditions set out in the form.

Dealers should peruse carefully the form below before they approach their clients with a view to claiming the brokerage commission from NTE.

THE BROKERAGE CLAIM FORM

The following is the designated form to be used by a dealer making a claim for brokerage commission in respect of the NTEEP Share Offer. For dealers making a claim in respect of the Offer of JIC, please contact Ms. Lysanda Lam of Yu Ming at 2804 6188 for the JIC brokerage commission claim form.

**PROPOSED PRIVATIZATION OF
NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED (“NTEEP”)
BY WAY OF A VOLUNTARY CONDITIONAL GENERAL CASH OFFER
BY
YU MING INVESTMENT MANAGEMENT LIMITED (“YU MING”)
ON BEHALF OF NAM TAI ELECTRONICS, INC (“NTE”)
FOR ALL THE ISSUED SHARE CAPITAL IN NTEEP
(OTHER THAN THOSE NTEEP SHARES ALREADY OWNED BY NTE AND PARTIES ACTING IN
CONCERT WITH IT) AT HK\$1.80 PER AFFECTED NTEEP SHARE (“NTEEP SHARE OFFER”)**

**CLAIM FORM FOR 1% BROKERAGE COMMISSION
(conditional upon the NTEEP Share Offer becoming unconditional)**

A 1% brokerage commission is payable by NTE in respect of acceptances of the NTEEP Share Offer effected through CCASS, subject to, inter alia, the NTEEP Share Offer becoming unconditional.

In order to be eligible to claim the brokerage commission in respect of the NTEEP Share Offer, this claim form must be duly completed by you, and Yu Ming must receive the following documents at its address shown below at any time before 4:00 p.m. on the 14th day after the NTEEP Share Offer is declared closed:

- i. the original completed form; and**
- ii. a report evidencing the input of the instruction into CCASS in respect of the acceptance of the NTEEP Share Offer in respect of which brokerage commission is claimed.**

You may complete and return more than one claim form to Yu Ming in respect of different NTEEP Shares.

To:
Yu Ming Investment Management Limited
10th Floor, AON China Building
29 Queen's Road Central, Hong Kong
Nam Tai Electronic, Inc.
c/o Yu Ming

Date:

Unless otherwise stated, capitalised terms used herein shall have the same meanings as given to them in the announcement made by NTE dated 14th November, 2005.

1. We, the Broker named below, hereby **claim** the 1% brokerage commission, being HK\$0.018 per NTEEP Share in respect of successful acceptances of the NTEEP Share Offer arranged or made by us for and on behalf of the beneficial owner(s) of the NTEEP Shares (“**Client(s)**”), for the number of NTEEP Shares set out below:

Broker Name:		
Broker CCASS No.:		
Broker Address:		
Broker Contact Person:		
Broker Contact Tel. No.:		
Number of NTEEP Shares the successful acceptance of which were made or arranged by us for and on behalf of Client(s) (“Commissioned NTEEP Shares”):	Date of Acceptance	Number of Commissioned NTEEP Shares

2. We hereby **represent and warrant** to Yu Ming and NTE as follows:
(Please see Important Note below)
- we are licensed or deemed registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) to carry on business in Type 1 – “dealing in securities” regulated activity;
 - acceptances of the NTEEP Share Offer in respect of the Commissioned NTEEP Shares were arranged or made by us in accordance with instructions from the Client(s);
 - the payment to us of the brokerage commission claimed hereunder does not and will not conflict with or result in the breach of or constitute a default under any agreement to which we are a party, or under any provisions of applicable laws and regulations;
 - neither we nor any of our related corporations (as defined in the SFO) had beneficial interests in any Commissioned NTEEP Shares and for the avoidance of doubt, none of the Commissioned NTEEP Shares were or held by us for our own account;
 - we have not solicited the Client(s) to accept the NTEEP Share Offer in respect of any NTEEP Shares other than in accordance with Rule 34 of the Hong Kong Code on Takeovers and Mergers published by the Securities and Futures Commission (the “**Code**”), and we are not aware of any circumstances which have put, or would be likely to put, the Client(s) under pressure to accept the NTEEP Share Offer; and
 - neither we nor any of our related corporations have entered into any arrangement with the Client(s) which amounts to, or may amount to, (i) an inducement to accept the NTEEP Share Offer in respect of any NTEEP Shares or (ii) sharing or rebating of the brokerage commission claimed hereunder.
3. We hereby **acknowledge** that payment of the brokerage commission claimed hereunder is subject to the following conditions:
- receipt of this claim form by Yu Ming at or before 4:00 p.m. on the 14th day after the NTEEP Share Offer becomes or is declared closed;
 - the NTEEP Share Offer becoming unconditional in all respects;
 - the number of our eligible Commissioned NTEEP Shares having been verified to the satisfaction of Yu Ming, who may require from us further evidence in proving our entitlement to the brokerage commission claimed hereunder; and
 - the representations and warranties given by us in paragraph 2 above being true and correct in all respects.
4. We **understand and agree** that:
- payment may only be made to us within 14 days after the conditions set out in paragraph 3 above have been satisfied, and in any event payment to us shall not be made earlier than the day on which relevant shareholders of NTEEP are posted remittances for the amount due under the NTEEP Share Offer in respect of the Commissioned NTEEP Shares;
 - neither NTE nor Yu Ming shall be liable to us for any liability that may arise from our receipt of the brokerage commission; and
 - that the SFC may require Yu Ming to produce this claim form together with such evidence as may be required from us for the SFC’s references and Yu Ming is hereby authorised to copy and/or produce this claim form or such evidence as may be required from us to the SFC as and when required.

IMPORTANT NOTE:

Rule 34 of the Code provides that: –

- any person proposing to solicit acceptances of offers may only use for such purpose previously published information which remains accurate, and is not misleading at the time it is quoted;
- except with the consent of the Securities and Futures Commission (the “**SFC**”), shareholders, other than institutional shareholders, may only be solicited by staff of the financial adviser to the soliciting person who are fully conversant with the requirements of, and their responsibilities under, the Code; and
- shareholders must not be put under pressure and must be encouraged to consult their professional advisers.

Note 2 to Rule 25 of the Code generally prohibits any shareholders of NTEEP to be remunerated for promoting the NTEEP Share Offer, unless the SFC consented to such arrangement. The SFC has consented to the payment of brokerage commission for the NTEEP Share Offer on the following basis:

- only acceptances for client accounts qualify for the brokerage commission
- no splitting, sharing or rebate of the commission to clients is allowed
- no solicitation of clients may be made other than in compliance with Rule 34 of the Code

You should therefore ensure that the representations and warranties set out in paragraph 2 above by you are true and correct when submitting this claim form to Yu Ming. Any breach of the representations and warranties set out in this claim form will entitle Yu Ming and NTE to claim against you for refund of the entire amount of any brokerage commission paid to you, and you may be subject to disciplinary action by the SFC.

Authorised signature(s) and chop of the BROKER/DEALER

ENQUIRY

Brokers/Dealers may contact Mr. Warren Lee or Ms. Lysanda Lam of Yu Ming at 2804 6188 if they have any queries about this brokerage commission arrangement.

As at the date of this announcement, the non-executive directors of NTE are Mr. Koo Ming Kown, Mr. Stephen Seung and Mr. Peter R. Kellogg and the independent non-executive directors of NTE are Mr. Charles Chu, Dr. Wing Yan (William) Lo and Mr. Mark Waslen.

The directors of NTE jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement 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.
Li Shi Yuen, Joseph
Chief Executive Officer & President
Chief Financial Officer

Hong Kong, 14th November, 2005

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