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Nam Tai Electronic & Electrical Products Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2633)

RESULTS OF EXTRAORDINARY GENERAL MEETING AND RESUMPTION OF TRADING

A Very Substantial Acquisition, A Discloseable Transaction and Connected Transactions

**Involving the sale of the Namtek Interests by
Nam Tai Electronic & Electrical Products Limited to
J.I.C. Technology Company Limited, and
the sale of the Zastron Interest and the Jetup Interest
by Nam Tai Electronics, Inc. to
Nam Tai Electronic & Electrical Products Limited**

Results of NTEEP EGM

The NTEEP Board is pleased to announce that the ordinary resolutions set out in the notice of the NTEEP EGM dated 5th December, 2007 for approval of (i) the Namtek Agreement and the transactions contemplated thereunder and (ii) the NTEEP Agreement and the transactions contemplated thereunder were duly passed by way of poll by the NTEEP Independent Shareholders at the NTEEP EGM held on 20th December, 2007.

Resumption of Trading

Trading in the NTEEP Shares on the Stock Exchange was suspended at the request of NTEEP with effect from 9:30 a.m. on 20th December, 2007 pending the release of this announcement. NTEEP has applied for the resumption of trading in the NTEEP Shares on the Stock Exchange with effect from 9:30 a.m. on 21st December, 2007.

Reference is made to NTEEP's circular dated 5th December, 2007 (the "Circular"). Terms used in this announcement shall have the same meanings as defined in the Circular, unless the context otherwise requires.

Results of NTEEP EGM

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The voting results of the NTEEP EGM are as follows:

Ordinary resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1 To approve the Namtek Agreement and the transactions contemplated thereunder	117,739,440 (85.26%)	20,352,000 (14.74%)	138,091,440 (100%)
2 To approve the NTEEP Agreement and the transactions contemplated thereunder	79,223,440 (57.37%)	58,868,000 (42.63%)	138,091,440 (100%)

As at the date of the NTEEP EGM, (1) NTEEP had 881,670,588 NTEEP Shares in issue, (2) the total number of the NTEEP Shares entitling the NTEEP Shareholders to attend and vote for or against the ordinary resolutions at the NTEEP EGM was 236,441,118, representing approximately 26.82% of the issued share capital of NTEEP, and (3) the total number of the NTEEP Shares entitling the NTEEP Shareholders to attend and vote only against the ordinary resolutions was nil.

NTEI and its associates are beneficially interested in 645,229,470 NTEEP Shares, representing 73.18% of issued share capital of NTEEP. Pursuant to the Listing Rules, they abstained from voting at the NTEEP EGM in respect of the above ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of NTEEP, was appointed as the scrutineer for vote-taking at the NTEEP EGM.

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As at the date of this announcement, the executive directors are Mr. Kazuhiro Asano and Ms. Wong Kuen Ling, Karene, the non-executive directors are Mr. Koo Ming Kown and Mr. John Quinto Farina and the independent non-executive directors are Mr. Chan Tit Hee, Charles, Mr. Thaddeus Thomas Beczak and Mr. Roger Simon Pyrke.

By order of the board of directors of
**NAM TAI ELECTRONIC & ELECTRICAL
PRODUCTS LIMITED**

Kazuhiro Asano
Chairman

Hong Kong, 20th December, 2007