

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2633)

ANNOUNCEMENT

APOLOGY STATEMENT OF MR. KOO MING KOWN

The board of directors of Nam Tai Electronic & Electrical Products Limited announces that it has received a copy of the attached apology statement dated 19th May, 2009 from its Non-Executive Chairman Mr. Koo Ming Kown relating to the announcement of the winding up announcement on 12th May, 2009.

By Order of the Board
**NAM TAI ELECTRONIC & ELECTRICAL
PRODUCTS LIMITED**
Wong Long Kee
Company Secretary

19th May, 2009

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

As at the Announcement Date, the non-executive director of NTEEP is Mr. KOO Ming Kown, and the independent non-executive directors of NTEEP are Mr. CHAN Tit Hee, Charles, Mr. LAI Kin Ki and Mr. LEUNG Wai Hung.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ANNOUNCEMENT
APOLOGY BY MR. KOO MING KOWN

Mr. Koo Ming Kown realized that issue of the voluntary winding up announcement on 12th May, 2009 was in breach of General Principle 10, Rule 9.3, 12.1 and 31.1 of the Hong Kong Code on Takeovers and Mergers (the “Code”). Mr. Koo hereby unreservedly apologizes for the inconvenience caused to the Executive and the market. Mr. Koo agreed with the Executive that any further attempt of Nam Tai Electronics, Inc. to privatize Nam Tai Electronic & Electrical Products Limited will be in full compliance with the Code.

Koo Ming Kown
Hong Kong, 19th May, 2009