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## **FILES ANNUAL REPORT – ANNOUNCES ANNUAL MEETING OF SHAREHOLDERS**

Macao, PRC – March 17, 2008 -- Nam Tai Electronics, Inc. (“Nam Tai” or the “Company”) (NYSE Symbol: NTE) today announced that the Company has filed its 2007 Annual Report on Form 20-F, which includes its audited financial statements for its fiscal year ended December 31, 2007, with the United States Securities and Exchange Commission (“SEC”).

As a result of a change to Section 203.01 of the New York Stock Exchange Listed Company Manual, approved by the Securities and Exchange Commission on August 21, 2006, the NYSE requirement for a listed company to physically distribute an annual report to shareholders was eliminated, allowing a company to satisfy the annual financial statement distribution requirement by posting the annual report, it is required to file with the SEC, on or by a link through its corporate website and by delivering its complete audited financial statements, without charge, to any shareholder who requests it.

Nam Tai has posted its 2007 Annual Report on its website which can be accessed electronically at <http://www.namtai.com/annual/07form20f.pdf>. The Company will also deliver within a reasonable time after request a paper copy of its 2007 Annual Report, including its complete audited financial statements, free of charge, to any shareholder upon request. To request a paper copy please contact the Company by e-mail at [shareholder@namtai.com](mailto:shareholder@namtai.com) or by written request to Unit C, 17/F, Edificio Comercial Rodrigues, 599 da Avenida da Praia Grande, Macao, Re: 2007 Annual Report on Form 20-F.

## **ANNUAL SHAREHOLDERS’ MEETING**

The Company will hold its Annual Meeting of Shareholders at 11:30a.m. (ET) on Friday, June 6, 2008 at the Peninsula New York, Tribeca Room, 3<sup>rd</sup> Fl, 700 Fifth Avenue at 55<sup>th</sup> St, New York, NY. The record date for voting is April 23, 2008.

## **ABOUT NAM TAI ELECTRONICS, INC.**

We are an electronics manufacturing and design services provider to a select group of the world’s leading OEMs of telecommunications and consumer electronic products. Through our electronics manufacturing services operations, we manufacture electronic components and subassemblies, including LCD panels, LCD modules, RF modules, DAB modules, FPC subassemblies and image sensors modules and PCBAs for headsets containing Bluetooth wireless technology. These components are used in numerous electronic products, including mobile phones, laptop computers, digital cameras, electronic toys, handheld video game devices, and entertainment devices. We also manufacture finished products, including mobile phone accessories, home entertainment products and educational products. We assist our OEM customers in the design and development of their products and furnish full turnkey manufacturing services that utilize advanced manufacturing processes and production technologies.

Nam Tai currently has one Hong Kong listed subsidiary, Nam Tai Electronic & Electrical Products Limited (“NTEEP”). Interested investors may go to the website of The Stock Exchange of Hong Kong at [www.hkex.com.hk](http://www.hkex.com.hk) to obtain information specific to NTEEP. The stock code of NTEEP in The Stock Exchange of Hong Kong is 2633. Investors are reminded to exercise caution when assessing such information and not to deal with the shares of Nam Tai based solely upon reliance on such information.