

Notice of 2019 Annual Meeting of Shareholders



NAM TAI PROPERTY INC.

Chairman's Message

May 1, 2019

Dear Shareholders:

I am pleased to invite you to attend the 2019 Annual Meeting of Shareholders of Nam Tai Property Inc., to be held at 11:30 a.m. (China Standard Time) on Friday, June 7, 2019 at JW Marriott Hotel Shenzhen Bao'an, No.8 Baoxing Road, Baoan District, Shenzhen City, Guangdong Province, the People's Republic of China.

At the meeting, our shareholders will vote on the following matters either by proxy or in person:

1. Re-election of six (6) directors and election of two (2) directors to serve for the ensuing year until the next annual general meeting of shareholders;
2. Ratification of the appointment of Moore Stephens CPA Limited as independent registered public accounting firm for 2019; and
3. Considering and acting upon such other business as may properly come before the meeting or any adjournment thereof.

It is my pleasure to convene this Annual Meeting of Shareholders for 2019 and provide you with the following observation.

Thanks to the efforts of our employees, our two principal projects in Shenzhen, China, namely Nam Tai Inno Park and Nam Tai Inno City, progressed smoothly during 2018. As China is upgrading the composition of its industrial sectors, we will take this opportunity to develop our industrial park projects and enhance our brand as the operator of technology parks.

Today we are happy and confident to present you with a slate of eight (8) director nominees to serve in the ensuing year. The slate of director nominees recommended by our Board of Directors includes one (1) executive director, one (1) non-executive director and six (6) independent non-executive directors. The biographies of the two new director nominees, namely Mr. Si Zong Wu and Dr. Aiping Lyu, are included below for your reference. The

biographies of other incumbent director nominees, namely Mr. Ying Chi Kwok, Mr. Hao Xu, Mr. Peter R. Kellogg, Dr. William Lo, Mr. Mark Waslen and Mr. Vincent Fok, are included in our annual report on Form 20-F dated March 15, 2019, which is available on our website and the website of the U.S. Securities and Exchange Commission (“SEC”).

The proposed board of directors will consist of a majority of independent directors, including six independent non-executive directors, one executive director and one non-executive director. It is our belief that the proposed board will appropriately represent the interest of all shareholders, including the protection of any minority shareholders.

Professor Si Zong Wu

Professor Wu is a professor and a doctoral tutor at Tongji University since 1997. He also serves as the Secretary of the Party Committee and the Vice Dean of the Economic and Management School of Tongji University. Professor Wu is the Vice President of Shanghai Marketing Society and the Standing Director of China Marketing Society. Professor Wu lectures in economics and international trade. His main research fields include business management, marketing and international trade. From 1994 to 1997, he was the Head of Affairs Committee of the International Trade Faculty at Jiangxi University of Finance and Economics. From 2001 to 2008, Professor Wu published several theses and was involved in various research projects in his fields of expertise. He also published various books in marketing, commerce and trade from 2000 to 2007. Professor Wu received his bachelor degree in Economics from Jianxi University of Finance and Economics in 1982. In 1995, he received his master degree in Economics at Shanghai University of Finance and Economics. Professor Wu is, concurrently, the Executive Director and General Manager of Shanghai Guanzong Investment Management Co., Ltd, the Independent Director of Shanghai Shimao Co., Ltd. (SSE: 600823) and AnHui Higasket Plastics Co., Ltd., the Independent Non-executive Director of Top Spring International Holdings Ltd. (SEHK: 2688) and the Director of Chitina Holding Ltd. (TPE: 4137), Ningbo HOBOS Energy Conservation and Technology Co., Ltd. (NEEQ: 830954) and Huajiang Holding Co., Ltd. (NEEQ: 430634).

Dr. Aiping Lyu

Dr. Lyu is the Chair Professor and Dean of School of Chinese Medicine of Hong Kong Baptist University since February 2012. He is a member of the Chinese Medicine Development Committee in Hong Kong and a member of Biology and Medicine Panel of The Research Grants Council in Hong Kong. He also currently serves as a member of the Chinese Pharmacopoeia Commission of the People’s Republic of China. Dr. Lyu had been focused on the translational research in Chinese medicine, including pharmacological and clinical evaluation on rheumatoid arthritis with traditional Chinese medicine pattern diagnosis and interventions, and development of new drugs based on Chinese medicines. Dr. Lyu is also actively involved in the research on the standardization of Chinese medicine and strategic plan research for Chinese medicine development in China. Since 2009, Dr. Lyu has been appointed as the Head of the Chinese Delegation in the Technical Committee of the International Organization for Standardization on traditional Chinese medicine (ISO/TC249). Over the years, Dr. Lyu has obtained more than 60 patents from his research activities and published more than 30 books and over 500 articles. Dr. Lyu obtained his bachelor degree from Jiangxi University of Traditional Chinese Medicine in 1983, and further obtained his master and PhD degrees in the China Academy of Traditional Chinese Medicine in Beijing (presently known as the China Academy of Chinese Medical Sciences). Dr. Lyu has served as an Independent Non-executive Director of Kaisa Health Group Holdings Limited (SEHK: 876) since March 2018.

Your vote is important. Whether or not you plan to attend the Annual Meeting in person, I urge you to vote your proxy as soon as possible to ensure that your shares are represented. The Board of Directors recommends that you vote “FOR” the proposals.

Thank you for your continued support of Nam Tai Property Inc.

/s/Ying Chi Kwok

Ying Chi Kwok

Chairman of the Board of Directors



NAM TAI PROPERTY INC.

JW Marriott Hotel Shenzhen Bao'an, No.8 Baoxing Road,
Baoan District, Shenzhen City, Guangdong Province,
the People's Republic of China

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

June 7, 2019

Notice is hereby given that the Annual Meeting of Shareholders (the "Meeting") of Nam Tai Property Inc. (the "Company") will be held at 11:30 a.m. (China Standard Time) on Friday, June 7, 2019 at JW Marriott Hotel Shenzhen Bao'an, No.8 Baoxing Road, Baoan District, Shenzhen City, Guangdong Province, the People's Republic of China, for the purposes of considering and, if thought fit, passing the following resolutions:

1. To re-elect six (6) members of the Board of Directors, namely Mr. Ying Chi Kwok, Mr. Hao Xu, Mr. Peter R. Kellogg, Dr. William Lo, Mr. Mark Waslen, Mr. Vincent Fok, and to elect Mr. Si Zong Wu and Dr. Aiping Lyu as directors to serve for the ensuing year until the next annual general meeting of shareholders. The Board of Directors recommends that you vote "FOR" this proposal; and

2. To ratify the appointment of Moore Stephens CPA Limited as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019. the Board of Directors recommends that you vote "FOR" this proposal; and

3. To consider and act upon such other business as may properly come before the Meeting or any adjournment thereof.

Only holders of common shares of record at the close of business on April 22, 2019 (Eastern Standard Time) will be entitled to vote at the Meeting. Regardless of your plan to attend or not attend the Meeting, please vote either by phone or over the internet or complete, sign and date the enclosed proxy card and return it promptly in the enclosed postage paid envelope according to the instructions set forth in the proxy card. Sending in your proxy will not prevent you from voting in person at the Meeting.

The Company's 2018 annual report is available without charge by e-mail to kevin@cameronassoc.com or by written request to Mr. Kevin McGrath, the Company's Investor Relations at 535 Fifth Avenue, 24th floor. New York, NY 10017. It is also available from the Company's website at <http://www.namtai.com/> and SEC's website at <http://www.sec.gov>.

By order of the Board of Directors,

/s/Ying Chi Kwok

Ying Chi Kwok

Chairman of the Board of Directors

Dated May 1, 2019

INVESTOR INFORMATION

SHAREHOLDERS' MEETING

The Annual Meeting of Shareholders will be held at 11:30 a.m. (China Standard Time) on Friday, June 7, 2019 at JW Marriott Hotel Shenzhen Bao'an, No.8 Baoxing Road, Baoan District, Shenzhen City, Guangdong Province, the People's Republic of China.

INVESTOR RELATIONS

[Cameron](#) Associates, Inc.
Mr. Kevin McGrath,
535 Fifth Avenue, 24th Floor
New York, NY 10017
Telephone: +1(212) 245-4577
Email: kevin@cameronassoc.com

REGISTERED OFFICE

NAM TAI PROPERTY INC.
McNamara Chambers
PO Box 3342, Road Town, Tortola
British Virgin Islands
Telephone: +1(284) 494-2810
Facsimile: +1(284) 494-4957

STOCK LISTING

The common shares of Nam Tai Property Inc. are traded on the New York Stock Exchange under the stock symbol "NTP".

SHAREHOLDER INQUIRIES

If you have any questions or need assistance with voting your shares, please call:
Laurel Hill Advisory Group, LLC
2 Robbins Lane, Suite 201
Jericho, NY 11753
+1(888)-742-1305
Banks and Brokers please call
+1(516) 933-3100

PRC HEADQUARTERS AND PRINCIPAL EXECUTIVE OFFICE

Namtai Industrial Estate,
No. 2, Namtai Road, Gushu Community, Xixiang Township, Baoan District, Shenzhen City, Guangdong Province, the People's Republic of China
Telephone: + (86 755) 3388 1111
Facsimile: + (86 755) 2747 2636

TRANSFER AGENT AND REGISTRAR

Communications regarding change of address, transfer of common shares, or lost certificates should be directed to:
Computershare Shareholder Services
P.O. Box 30170 College Station
TX 77842, USA
Telephone: +1(800)-522-6645
Website:
www-us.computershare.com

WEBSITE

www.namtai.com

INDEPENDENT AUDITORS

MOORE STEPHENS CPA LIMITED
Hong Kong