

Notice of 2015 Annual Meeting of Shareholders



NAM TAI PROPERTY INC.

Chairman's Message

April 30, 2015

Dear Shareholders:

I am pleased to invite you to attend the 2015 Annual Meeting of Shareholders of Nam Tai Property Inc., to be held on Friday, June 5, 2015 at 11:30 a.m. (China Standard Time) at the Company's Shenzhen offices in the location of Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang Street, Baoan District, Shenzhen, People's Republic of China.

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

1. Election of the six Directors to serve for the ensuing year;
2. Ratification of the appointment of Moore Stephens CPA Limited as independent registered public accounting firm for 2015; and
3. Considering and act upon such other business as may properly come before the Meeting or any adjournment thereof.

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.

A handwritten signature in black ink, appearing to read 'Ming Kown Koo', with a horizontal line extending to the right.

Ming Kown Koo
Chairman of the Board of Directors



NAM TAI PROPERTY INC.

Shenzhen Office:
Namtai Industrial Estate,
2 Namtai Road, Gushu, Xixiang Street,
Baoan, Shenzhen
People's Republic of China

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

June 5, 2015

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) at the Company's Shenzhen offices in the location of Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang Street, Baoan District, Shenzhen, People's Republic of China, for the following purposes:

1. To elect six (6) members of the Board of Directors to serve for the ensuing year; the nominees are Mr. Ming Kown Koo, Mr. Charles Chu, Mr. Peter R. Kellogg, Dr. Wing Yan (William) Lo, Mr. Mark Waslen and Mr. Lorne Waldman; the Board of Directors recommends that you vote "FOR" this proposal;
2. To ratify the appointment of Moore Stephens CPA Limited as independent registered public accounting firm of the Company for the year ending December 31, 2015; 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 24, 2015 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 the enclosed proxy card and sign, date and return it promptly in the enclosed postage paid envelope. Sending in your proxy will not prevent you from voting in person at the Meeting.

Please refer to our annual report for 2014 for information related to the proposals. The 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,

A handwritten signature in black ink, appearing to read 'Ming Kown Koo', written over a horizontal line.

Ming Kown Koo
Chairman of the Board of Directors

Dated April 30, 2015

INVESTOR INFORMATION

SHAREHOLDERS' MEETING

The Annual Meeting of Shareholders will be held at 11:30 a.m. (China Standard Time) at the Company's Shenzhen offices in the location of Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang Street, Baoan District, Shenzhen, People's Republic of China.

STOCK LISTING

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

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: (800) 522-6645
Website:
www-us.computershare.com

US COUNSEL

JONES DAY
Hong Kong

INVESTOR RELATIONS

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

HONG KONG OFFICE

NAM TAI HOLDINGS LIMITED
Unit 1201, 12th Floor, Tower 1,
Lippo Centre,
89 Queensway, Admiralty,
Hong Kong
Telephone: (852) 2341-0273
Facsimile: (852) 2263-1001

PRINCIPAL BANKS

THE HONGKONG AND SHANGHAI
BANKING CORPORATION LIMITED

BANK OF SHANGHAI (HONG
KONG) LIMITED

PRC HEADQUARTERS AND PRINCIPAL EXECUTIVE OFFICE

Namtai Industrial Estate,
2 Namtai Road, Gushu, Xixiang
Street, Baoan District, Shenzhen
People's Republic of China
Telephone: (86 755) 3388-1111
Facsimile: (86 755) 2747-2636

REGISTERED OFFICE

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

CHINA MERCHANTS BANK

CHINA CONSTRUCTION BANK

WEBSITE

www.namtai.com

INDEPENDENT AUDITORS

MOORE STEPHENS CPA LIMITED
Hong Kong
