

Notice of 2012 Annual Meeting of Shareholders



NAM TAI ELECTRONICS, INC.

Chairman's Message

May 4, 2012

Dear Shareholders:

I am pleased to invite you to attend the 2012 Annual Meeting of Shareholders of Nam Tai Electronics, Inc., to be held on Wednesday, June 6, 2012 at 11:30 a.m. Pacific Daylight time at The Library, Mandarin Oriental Hotel, 222 Sansome Street, San Francisco, CA 94104, United States.

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

1. Election of the five Directors to serve for the ensuing year;
2. Ratification of the appointment of Moore Stephens as independent registered public accounting firm for 2012; and
3. Considering and acting 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 Electronics, Inc.

A handwritten signature in black ink, appearing to read 'Ming Kown Koo'.

Ming Kown Koo
Chairman of the Board of Directors

 **Namtai**
NAM TAI ELECTRONICS, INC.

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

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
JUNE 6, 2012

The Annual Meeting of Shareholders (the "Meeting") of Nam Tai Electronics, Inc. (the "Company") will be held at 11:30 a.m. (Pacific Daylight Time) on Wednesday, June 6, 2012 at the Library of the Mandarin Oriental Hotel, 222 Sansome Street, San Francisco, CA 94104, United States, for the following purposes:

1. To elect five (5) 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 and Mr. Mark Waslen; the Board of Directors recommends that you vote "FOR" this proposal;
2. To ratify the appointment of Moore Stephens as independent registered public accounting firm of the Company for the year ending December 31, 2012; 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 30, 2012 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 2011 for information related to the proposals. The annual report is available without charge by e-mail to shareholder@namtai.com or by written request to Mr. Paul Lau, the Company's Corporate Secretary at Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang, Baoan, Shenzhen, People's Republic of China, Re: 2011 Annual Report. 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,



Ming Kown Koo
Chairman of the Board of Directors

Dated May 4, 2012

INVESTOR INFORMATION

SHAREHOLDERS' MEETING

The Annual Meeting of Shareholders will be held at 11:30 a.m. local time on June 6, 2012 at the Library of the Mandarin Oriental Hotel, 222 Sansome Street, San Francisco, CA 94104, United States

INVESTOR RELATIONS

Unit 1201, 12th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong
Telephone: (852) 2341-0273
Facsimile: (852) 2263-1001
E-mail: shareholder@namtai.com

PRC HEADQUARTERS AND PRINCIPAL EXECUTIVE OFFICE

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

MANUFACTURING / R & D FACILITIES

Zastron Electronic (Shenzhen) Co. Ltd.
Zastron Industrial Estate, 2 Namtai Road, Gushu, Xixiang, Baoan, Shenzhen, People's Republic of China
Telephone: (86 755) 3388 6666
Facsimile: (86 755) 2749 4014

WUXI ZASTRON PRECISION-FLEX CO., LTD.
No. 502, Xi Da Road, Meicun, New Area
Wuxi, Jiangsu Province
People's Republic of China
Telephone: (86 510) 8537-1888
Facsimile: (86 510) 8537-1888 #6309

STOCK LISTING

The shares of Nam Tai Electronics, Inc. are traded on the New York Stock Exchange under the stock symbol "NTE".

HONG KONG OFFICE

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

REGISTERED OFFICE

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

TRANSFER AGENT AND REGISTRAR

Communications regarding change of address, transfer of common shares, or lost certificates should be directed to:

Registrar and Transfer Company
10 Commerce Drive
Cranford, New Jersey
07016-3572, USA
Telephone: (800)-368-5948
(908) 497-2300
Facsimile: (908) 497-2310
Website: www.rtco.com

PRINCIPAL BANKS

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
CHINA CONSTRUCTION BANK

US COUNSEL

JONES DAY
Dallas, Texas, USA

WEBSITE

www.namtai.com

INDEPENDENT AUDITORS

MOORE STEPHENS
Hong Kong

**REVOCABLE PROXY
NAM TAI ELECTRONICS, INC.**

**ANNUAL MEETING OF SHAREHOLDERS
JUNE 6, 2012**

**THIS PROXY IS BEING SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS OF THE COMPANY**

The undersigned shareholder(s) of Nam Tai Electronics, Inc. hereby nominate, constitute and appoint Mark Waslen and Ming Kown Koo, and each of them, each with the power to appoint his substitute, and hereby authorizes him to represent the undersigned and to vote, as designated below, all Common Shares of Nam Tai Electronics, Inc. standing in my (our) name on its books on April 30, 2012 at the Annual Meeting of Shareholders to be held 11:30 a.m. Pacific Daylight Time on Wednesday, June 6, 2012, at the Library, Mandarin Oriental Hotel, 222 Sansome Street, San Francisco, CA 94104, and at any adjournment thereof.

**PLEASE COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD PROMPTLY IN THE ENCLOSED
POSTAGE-PAID ENVELOPE OR PROVIDE YOUR INSTRUCTIONS TO VOTE VIA
THE INTERNET OR BY TELEPHONE.**

(Continued, and to be marked, dated and signed, on the other side)



FOLD AND DETACH HERE



NAM TAI ELECTRONICS, INC. – ANNUAL MEETING, JUNE 6, 2012

YOUR VOTE IS IMPORTANT!

You can vote in one of three ways:

1. Call toll free 1-877-603-0210 on a Touch-Tone Phone. There is **NO CHARGE** to you for this call.

or

2. Via the Internet at <http://www.rtcoproxy.com/nte> and follow the instructions.

or

3. Mark, sign and date your proxy card and return it promptly in the enclosed envelope.

PLEASE SEE REVERSE SIDE FOR VOTING INSTRUCTIONS



PLEASE MARK VOTES AS IN THIS EXAMPLE

REVOCABLE PROXY
NAM TAI ELECTRONICS, INC. ANNUAL MEETING OF SHAREHOLDERS
JUNE 6, 2012

1 The election as directors of the Company of five (5) persons listed

For Withhold For All Except

2 Ratification of the appointment of Moore Stephens as independent registered public accounting firm of the Company for the year ending December 31, 2012

For Against Abstain

Nominees:

- (01) Ming Kwan Koo (02) Charles Chu (03) Peter A. Kellogg
(04) William Lo (05) Mark Wasilen

(The Board of Directors recommends a vote FOR Items 1 and 2.)

In his discretion, each proxy is authorized to vote upon all other matters as may properly be brought before the meeting or any adjournment thereof, with all powers that the undersigned would possess if personally present.

INSTRUCTION: To withhold authority to vote for any nominee(s), mark "For All Except" and write that nominee(s) name(s) or number(s) in the space provided below.

Mark here if you plan to attend the meeting

Mark here for address change and note change

Please be sure to date and sign this proxy card in the box below.

Date

Sign above _____ Co-holder (if any) sign above _____

(Please date this proxy and sign your name as it appears on your stock certificate(s). Executors, administrators, trustees, etc. should give their full titles. All joint owners should sign.)

IF NO SPECIFICATION IS MADE THIS PROXY WILL BE VOTED FOR ELECTION OF EACH DIRECTOR, AND FOR ITEM 2. This proxy when properly executed will be voted in the manner directed herein by the above shareholder(s).

IF YOU WISH TO PROVIDE YOUR INSTRUCTIONS TO VOTE BY TELEPHONE OR INTERNET, PLEASE READ THE INSTRUCTIONS BELOW

FOLD AND DETACH HERE IF YOU ARE VOTING BY MAIL

PROXY VOTING INSTRUCTIONS

Shareholders of record have three ways to vote:

- 1. By Mail; or
2. By Telephone (using a Touch-Tone Phone); or
3. By Internet.

A telephone or Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned this proxy. Please note telephone and Internet votes must be cast prior to 3 a.m., Eastern Daylight Time, June 6, 2012. It is not necessary to return this proxy if you vote by telephone or Internet.

Vote by Telephone

Call Toll-Free on a Touch-Tone Phone anytime prior to 3 a.m., Eastern Daylight Time, June 6, 2012.

1-877-603-0210

Vote by Internet

anytime prior to 3 a.m., Eastern Daylight Time, June 6, 2012 go to

<http://www.rtcoproxy.com/nte>

Please note that the last vote received, whether by telephone, Internet or by mail, will be the vote counted.

Your vote is important!



NAM TAI ELECTRONICS, INC. ANNUAL MEETING TO BE HELD ON 09/06/12 AT 11:30 A.M. PDT
 FOR HOLDERS AS OF 04/30/12 *ISSUER CONFIRMATION COPY - NOT FOR VOTE*

5 1-0001
 629865205

THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY. PLEASE DO NOT USE IT FOR VOTING PURPOSES.

DIRECTORS
 DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 0010100
 1 - 01-MING KOWM KOO,02-CHARLES CHU,03-PETER R. KELLOGG,04-WILLIAM LO,
 05-MARK WASLECH

PROPOSAL(S)
 2 - RATIFICATION OF THE APPOINTMENT OF MOORE STEPHENS AS INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR
 ENDING DECEMBER 31, 2012

DIRECTORS RECOMMEND FOR
 0010000

NOTE SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF

MATERIALS ELECTION

As of July 1, 2007, SEC rules permit companies to send you a Notice indicating that their proxy materials are available on the Internet and how you can request a mailed copy. Check the box to the right if you want to receive future proxy materials by mail at no cost to you. Even if you do not check the box, you will still have the right to request a free set of proxy materials upon receipt of a Notice.

VF114

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON 09/06/12 FOR NAM TAI ELECTRONICS, INC. THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM

2 - 1 - 8
DIRECTORS
 (MARK "X" FOR ONE (ONE) BOX)

FOR ALL NOMINEES

WITHHOLD ALL NOMINEES

WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE. WRITE NUMBER(S) OF NOMINEE(S) BELOW

USE NUMBER ONLY

FOR AGM ABS

PLEASE INDICATE YOUR PROPOSAL SELECTION BY FIRM # PLACED ON "C" IN THE APPROPRIATE NUMBERED BOX WITH BLUE OR BLACK PEN

SEE VOTING INSTRUCTION NO. 2 ON REVERSE AC

629865205

→ []

PLACE "X" HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING



81 MERCEDES WAY
 EDGEWOOD NY 11717

NAM TAI ELECTRONICS, INC.
 ATTN: MR. PAUL LIAO
 UNIT 1201, 12 TH FLOOR, TOWER 1, LIPPO CE
 89 BARRERWAY, ADMIRALTY, HONG KONG
 CHINA

FOR

PLEASE DETACH HERE

Vertical barcode

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P20501

Vertical barcode



VOTING INSTRUCTIONS

TO OUR STOCKHOLDERS:

WE HAVE BEEN REQUESTED TO PREPARE THESE VOTING INSTRUCTIONS RELATIVE TO MATTERS TO BE VOTED UPON AT THE ANNUAL MEETING OF THE STOCKHOLDERS OF THE COMPANY HELD IN YOUR NAME. ONLY IF YOU HAVE REGISTERED YOUR SHARES WITH US IN ACCORDANCE WITH YOUR OWNERSHIP RECORDS WILL YOUR SHARES BE VOTED AS DIRECTORS OR AS MATTERS TO BE CONSIDERED AT THE MEETING.

FOR THE MEETING THE FACT OF YOUR AUTHORITY TO VOTE YOUR SECURITIES BY THE AGENT OR YOUR INSTRUCTIONS CAN BE ESTABLISHED BY REFERRING TO THE APPLICABLE VOTING INSTRUCTIONS WHICH INDICATE ON THE FACE THEREOF YOUR NAME.

FOR MAKING ACCOUNTS, IN THE EVENT YOUR SHARES HAVE BEEN LOANED OR REGISTERED TO ANOTHER PARTY, THE NUMBER OF SHARES YOU OWN WILL BE THE NUMBER OF SHARES REGISTERED IN YOUR NAME.

PLEASE NOTE THAT UNDER A RULE AND REGULATION ADOPTED BY THE NEW YORK STOCK EXCHANGE FOR SHAREHOLDERS' MEETINGS HELD ON OR AFTER JANUARY 1, 2000, BROKERS ARE NOW BEING ALLOWED TO VOTE SECURITIES HELD IN THEIR CLIENTS' ACCOUNTS ON UNDISCLOSED INSTRUCTIONS OF DIRECTORS UNLESS THE CLIENT HAS PROVIDED VOTING INSTRUCTIONS. IT WILL BE NECESSARY TO BE THE CASE THAT BROKERS CANNOT VOTE THEIR CLIENTS' SECURITIES UNLESS THE CLIENT HAS PROVIDED VOTING INSTRUCTIONS. CONSEQUENTLY, IF YOU WANT US TO VOTE YOUR SECURITIES IN YOUR BEHALF ON THE ELECTION OF DIRECTORS, YOU MUST PROVIDE VOTING INSTRUCTIONS TO US. VOTING ON MATTERS PRESENTED AT SHAREHOLDERS' MEETINGS, PARTICULARLY THE ELECTION OF DIRECTORS, IS THE PRIMARY METHOD FOR SHAREHOLDERS TO INFLUENCE THE DECISIONS TAKEN BY A PUBLICLY TRADED COMPANY. WE URGE YOU TO PARTICIPATE IN THE ELECTION BY RETURNING THE ENCLOSED VOTING INSTRUCTIONS FORM TO US WITH THE STOCKHOLDERS' PACKET TO VOTE YOUR SECURITIES BY THIS ELECTION.

IF YOUR SECURITIES ARE HELD BY A BROKER WHO IS A MEMBER OF THE NEW YORK STOCK EXCHANGE, UNDER THE RULES OF THE EXCHANGE, THE VOTING PROCEDURES THERE RELATED PROVIDE THAT IF VOTING INSTRUCTIONS ARE NOT RECEIVED FROM YOU PRIOR TO THE BEGINNING OF THE MEETING, THE PROXY MAY BE GIVEN AT THE DISCRETION OF YOUR BROKER ON THE TENTH DAY, IF THE MATERIAL WAS MAILED AT LEAST 15 DAYS PRIOR TO THE MEETING DATE OR ON THE FIFTEENTH DAY, IF THE VOTING MATERIAL WAS MAILED 25 DAYS OR MORE PRIOR TO THE MEETING DATE. IN ORDER FOR YOUR BROKER TO VOTE YOUR SECURITIES, YOUR VOTING INSTRUCTIONS MUST BE RECEIVED TO US AT LEAST 15 DAYS PRIOR TO THE MEETING DATE.

IN ADDITION TO MATTERS TO BE VOTED UPON AT THE ANNUAL MEETING OF THE STOCKHOLDERS OF THE COMPANY HELD IN YOUR NAME, THERE MAY BE OTHER MATTERS TO BE VOTED UPON AT THE MEETING. WE WILL ADVISE YOU OF ANY SUCH MATTERS TO BE VOTED UPON AT THE MEETING IN THE VOTING INSTRUCTIONS WHICH WE WILL SEND TO YOU WITH THE STOCKHOLDERS' PACKET TO VOTE YOUR SECURITIES BY THIS ELECTION.

YOUR VOTING INSTRUCTIONS SHOULD BE RETURNED TO US BY THE DATE FOR WHICH THIS VOTING INSTRUCTIONS ARE BEING PREPARED.

ALL INFORMATION FOR THIS MEETING SHOULD BE CONSIDERED "UNCLASSIFIED" AND WILL NOT BE RELEASED TO THE PUBLIC UNLESS IT IS DETERMINED TO BE NECESSARY FOR THE PROTECTION OF THE PUBLIC INTEREST.

IF YOUR SECURITIES ARE HELD BY A BANK, YOUR VOTING INSTRUCTIONS SHOULD BE RETURNED TO THE BANK'S INVESTMENT DEPARTMENT.

IF YOU ARE A SHAREHOLDER OF THE COMPANY WHO HAS NOT RECEIVED A VOTING INSTRUCTIONS FORM, YOU SHOULD CONTACT THE COMPANY AT THE ADDRESS LISTED ON THE BACK OF THIS DOCUMENT.

IF YOU BELIEVE YOU ARE BEING DEFRAUDED IN ANY MANNER, YOU SHOULD CONTACT THE SEC AT 1-800-368-1080.

IF YOU HAVE ANY QUESTIONS REGARDING THESE VOTING INSTRUCTIONS, PLEASE CONTACT US AT THE ADDRESS LISTED ON THE BACK OF THIS DOCUMENT.

WE URGE YOU TO VOTE YOUR SECURITIES BY RETURNING THE ENCLOSED VOTING INSTRUCTIONS FORM TO US WITH THE STOCKHOLDERS' PACKET TO VOTE YOUR SECURITIES BY THIS ELECTION.

IF YOU ARE A SHAREHOLDER OF THE COMPANY WHO HAS NOT RECEIVED A VOTING INSTRUCTIONS FORM, YOU SHOULD CONTACT THE COMPANY AT THE ADDRESS LISTED ON THE BACK OF THIS DOCUMENT. IF YOU BELIEVE YOU ARE BEING DEFRAUDED IN ANY MANNER, YOU SHOULD CONTACT THE SEC AT 1-800-368-1080. IF YOU HAVE ANY QUESTIONS REGARDING THESE VOTING INSTRUCTIONS, PLEASE CONTACT US AT THE ADDRESS LISTED ON THE BACK OF THIS DOCUMENT.

WRONG WAY

P.O. Box 9175

Trinity Services
P.O. Box 9175
Farmingdale, NY 11735-0982

For additional information

Please contact your broker, dealer and retain the question of the Voting Instructions Form

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