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NAM TAI ELECTRONICS INC Form 6-K March 10, 2009

OMB APPROVAL

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# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Form 6-K

# REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of: March, 2009

Commission File Number: 001-31583

#### NAM TAI ELECTRONICS, INC.

(Translation of registrant s name into English)
Unit C, 17 Floor Edificio Comercial Rodrigues
599 da Avenida da,
Praia Grande, Macao

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F. Form 20-F x Form 40-F o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): o

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes o No x

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

**NEWS RELEASE** 

WEB: www.namtai.com

EMAIL: shareholder@namtai.com

Investor Contact: Mr. Chan Sze Chung, Anthony Unit C, 17/F, Edificio Comercial Rodrigues, 599 da Avenida da Praia Grande, Macao, PRC TEL: (853) 2835 6333 / FAX: (853) 2835 6262

Appointment of an executive Chairman and CFO

Macao, PRC March 6, 2009 Nam Tai Electronics, Inc. (Nam Tai or the Company) (NYSE Symbol: NTE) today announced that Mr. Chan Sze Chung, Anthony (Mr. Chan) has resigned as Chief Financial Officer (Acting) of the Company. After his resignation, Mr. M.K. Koo was appointed as an executive Chairman and Chief Financial Officer of the Company with effect from 1 March 2009.

Upon his resignation as Chief Financial Officer (Acting), Mr. Chan was appointed as Vice Chief Financial Officer of the Company with effect from March 1, 2009, assisting Chief Financial Officer in all financial matters of the Company.

Mr. Koo is a founder of the Nam Tai Group and has served various senior executive positions over the years. His last position was an independent director of the Company. With his return to an executive position, Nam Tai s board of directors believe that he can lead the Company in the right direction during the current financial turmoil.

#### 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 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.

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

## NAM TAI ELECTRONICS, INC.

Date March 10, 2009 By: /s/ M. K. Koo

Name: M. K. Koo

Title: Executive Chairman and

Chief Financial Officer