

NAM TAI ELECTRONICS INC  
Form 6-K  
April 30, 2013

**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 April 2013

Commission File Number 001-31583

**NAM TAI ELECTRONICS, INC.**

(Translation of registrant's name into English)

Namtai Industrial Estate

2 Namtai Road, Gushu, Xixiang

Edgar Filing: NAM TAI ELECTRONICS INC - Form 6-K

**Baoan, Shenzhen**

**People's Republic of China**

**(Address of principal executive office)**

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

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):

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):

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  No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b); §2-\_\_\_\_\_ .

**Notice of  
2013  
Annual  
Meeting of  
Shareholders**

**NAM TAI ELECTRONICS, INC.**

**Chairman's Message**

April 30, 2013

Dear Shareholders:

I am pleased to invite you to attend the 2013 Annual Meeting of Shareholders of Nam Tai Electronics, Inc., to be held on Friday, May 31, 2013 at 11:30 a.m. (China Standard Time) at the Company's Shenzhen facility 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 five Directors to serve for the ensuing year;

Edgar Filing: NAM TAI ELECTRONICS INC - Form 6-K

2. Ratification of the appointment of Moore Stephens as independent registered public accounting firm for 2013; 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 Electronics, Inc.

*Ming Kown Koo*

Chairman of the Board of Directors

**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**

**May 31, 2013**

The Annual Meeting of Shareholders (the Meeting) of Nam Tai Electronics, Inc. (the Company) will be held at 11:30 a.m. (China Standard Time) at the Company's Shenzhen facility 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 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, 2013; 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 26, 2013 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 2012 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,

Ming Kown Koo

Dated April 30, 2013

**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 facility in the location of Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang Street, Baoan District, Shenzhen, People's Republic of China.

**INVESTOR RELATIONS**

Cameron Associates, Inc.

Mr. Kevin McGrath,

535 Fifth Avenue, 24<sup>th</sup> Fl.

New York, NY 10017

Telephone: 212.245.4577

Email: kevin@cameronassoc.com

**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

**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) 2747 2639

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) 8537-1886

**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 HOLDINGS LIMITED

Unit 1201, 12<sup>th</sup> 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

**PRINCIPAL BANKS**

THE HONGKONG AND SHANGHAI  
BANKING CORPORATION LIMITED

CHINA MERCHANTS BANK

CHINA CONSTRUCTION BANK

Edgar Filing: NAM TAI ELECTRONICS INC - Form 6-K

07016-3572, USA  
Telephone: (800)-368-5948  
(908) 497-2300  
Facsimile: (908) 497-2310  
Website: [www.rtco.com](http://www.rtco.com)

**US COUNSEL**

JONES DAY

Hong Kong

**WEBSITE**

[www.namtai.com](http://www.namtai.com)

**INDEPENDENT AUDITORS**

MOORE STEPHENS

Hong Kong























**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: April 30, 2013

By: /s/ M.K. Koo  
Name: M. K. Koo  
Title: Executive Chairman and Chief Financial Officer