

NAM TAI ELECTRONICS INC
Form 6-K
May 04, 2012

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 May 2012

Commission File Number 001-31583

NAM TAI ELECTRONICS, INC.

(Translation of registrant's name into English)

Namtai Industrial Estate

2 Namtai Road, Gushu, Xixiang

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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-_____ .

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.

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

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.

WUXI ZASTRON PRECISION-FLEX CO., LTD.

Zastron Industrial Estate, 2 Namtai Road,

No. 502, Xi Da Road, Meicun, New Area

Gushu, Xixiang, Baoan, Shenzhen,

Wuxi, Jiangsu Province

People's Republic of China

People's Republic of China

Telephone: (86 755) 3388 6666

Telephone: (86 510) 8537-1888

Facsimile: (86 755) 2749 4014

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:

PRINCIPAL BANKS

THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED

CHINA CONSTRUCTION BANK

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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.rtc.com

US COUNSEL

JONES DAY

Dallas, Texas, USA

WEBSITE

www.nantai.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 May 4, 2012

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

Chief Financial Officer