



**Comparison of Significant Differences Between Nam Tai Electronics, Inc. (the “Company”) Corporate Governance Practices and the New York Stock Exchange Corporate Governance Listing Standards for Domestic Issuers**

The Company has adopted various corporate governance practices that are consistent with the corporate governance practices applicable to United States domestic issuers listed on the New York Stock Exchange (“NYSE Domestic Companies”).

The Corporate Governance Guidelines of the Company were adopted by the Board of Directors on September 16, 2004, and revised on February 10, 2006, April 27, 2007, January 31, 2008 and February 6, 2009. As a foreign private issuer with shares listed on the NYSE, the Company is required by Section 303A.11 of the Listed Company Manual of the NYSE to disclose any significant ways in which its corporate governance practices differ from those followed by U.S. domestic companies under NYSE listing standards. Management believes that there are no significant ways in which Nam Tai’s corporate governance standards differ from those followed by U.S. domestic companies under NYSE listing standards, except that while our corporate governance standards recognize the NYSE standard for US domestic companies of scheduling “executive sessions” of directors, consisting of meetings of only non-management directors of the Board, the Company’s standards do not provide that if executive sessions of Non-Executive Directors held during the year include directors who are not “independent” within the meaning of that term as used in Exchange’s Listed Company Manual, the Company shall schedule at least once a year an executive session including only directors who qualify as independent directors.