

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

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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-_____ .

**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;

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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, 24th 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, 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

PRINCIPAL BANKS

THE HONGKONG AND SHANGHAI
BANKING CORPORATION LIMITED

CHINA MERCHANTS BANK

CHINA CONSTRUCTION BANK

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

US COUNSEL

JONES DAY

Hong Kong

WEBSITE

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