

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

NAM TAI ELECTRONICS INC
Form 6-K
July 12, 2004

[SHEARMAN & STERLING LLP LETTERHEAD]

July 9, 2004

Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

Nam Tai Electronics, Inc.

Dear Sir or Madam:

On behalf of Nam Tai Electronics, Inc., a company organized under the laws of the British Virgin Islands, we are transmitting herewith for filing on EDGAR with the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, a Form 6-K of Nam Tai Electronics, Inc.

Very truly yours,

/s/ Jennifer Peng

Jennifer Peng

Enclosures

cc: M. K. Koo
Nam Tai Electronics, Inc.

Matthew Bersani, Esq.
Shearman & Sterling LLP

Shearman & Sterling LLP is a limited liability partnership organized in the United States under the laws of the State of Delaware, which laws limit the personal liability of partners.

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

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of July 2004

NAM TAI ELECTRONICS, INC.
(Name of the Registrant)

116 Main Street
3rd Floor
Road Town, Tortola
British Virgin Islands
(Address of Principal Executive Offices)

(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 Form 40-F
 ---- ----

(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
 --- ----

Nam Tai Electronics, Inc. (the "Company") is furnishing under the cover of Form
6-K:

Exhibit 99.1: a press release dated June 11, 2004 announcing that the Company
held its annual shareholders' meeting on June 11, 2004 in
New York and that shareholders approved the election of the
nominated directors and the appointment of Deloitte Touche
Tohmatsu as independent accountants for the year ending
December 31, 2004.

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

Exhibit 99.2: a press release dated June 14, 2004 announcing that the Company has achieved a new monthly sales record in May 2004.

Exhibit 99.3: a press release dated July 7, 2004, announcing that the Company has achieved a new all time monthly sales record in June 2004 and announcing that the Company will pay its second quarter dividend of \$0.12 per share on or before July 21, 2004 to shareholders of record at the close of business on June 30, 2004.

SIGNATURES

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

Nam Tai Electronics, Inc.

Date: July 9, 2004

By: /s/ M. K. Koo

Name: M. K. Koo
Title: Chief Financial Officer