

NAM TAI PROPERTY INC.
Form 6-K
April 30, 2015

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 2015

Commission File Number 001-31583

NAM TAI PROPERTY INC.

(Translation of registrant's name into English)

Nantai Industrial Estate East

2 Nantai Road, Gushu, Xixiang

Edgar Filing: NAM TAI PROPERTY INC. - Form 6-K

Baoan District, 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 2015 Annual Meeting of Shareholders

NAM TAI PROPERTY INC.

Chairman's Message

April 30, 2015

Dear Shareholders:

I am pleased to invite you to attend the 2015 Annual Meeting of Shareholders of Nam Tai Property Inc., to be held on Friday, June 5, 2015 at 11:30 a.m. (China Standard Time) at the Company's Shenzhen offices 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 six Directors to serve for the ensuing year;
2. Ratification of the appointment of Moore Stephens CPA Limited as independent registered public accounting firm for 2015; and

Edgar Filing: NAM TAI PROPERTY INC. - Form 6-K

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 Property Inc.

Ming Kown Koo

Chairman of the Board of Directors

NAM TAI PROPERTY INC.

Shenzhen Office:

Namtai Industrial Estate,

2 Namtai Road, Gushu, Xixiang Street,

Baoan, Shenzhen

People's Republic of China

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

June 5, 2015

The Annual Meeting of Shareholders (the Meeting) of Nam Tai Property Inc. (the Company) will be held at 11:30 a.m. (China Standard Time) at the Company's Shenzhen offices 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 six (6) 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, Mr. Mark Waslen and Mr. Lorne Waldman; the Board of Directors recommends that you vote FOR this proposal;
2. To ratify the appointment of Moore Stephens CPA Limited as independent registered public accounting firm of the Company for the year ending December 31, 2015; 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 24, 2015 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 2014 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

Edgar Filing: NAM TAI PROPERTY INC. - Form 6-K

Chairman of the Board of Directors

Dated April 30, 2015

INVESTOR INFORMATION

SHAREHOLDERS MEETING

The Annual Meeting of Shareholders will be held at Cameron Associates, Inc. 11:30 a.m. (China Standard Time) at the Company's Shenzhen offices in the location of Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang Street, Baoan District, Shenzhen, People's Republic of China.

INVESTOR RELATIONS

Mr. Kevin McGrath,
535 Fifth Avenue, 24th Floor
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

STOCK LISTING

The shares of Nam Tai Property Inc. are traded on the New York Stock Exchange under the stock symbol NTP.

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 PROPERTY 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:

Computershare Shareholder Services
P.O. Box 30170 College Station
TX 77842, USA
Telephone: (800) 522-6645
Website: www-us.computershare.com

PRINCIPAL BANKS

THE HONGKONG AND SHANGHAI
BANKING CORPORATION LIMITED

CHINA MERCHANTS BANK

BANK OF SHANGHAI (HONG KONG) LIMITED

CHINA CONSTRUCTION BANK

US COUNSEL

JONES DAY
Hong Kong

WEBSITE

www.namtai.com

INDEPENDENT AUDITORS

MOORE STEPHENS CPA LIMITED
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 PROPERTY INC.

Date: April 30, 2015

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