


Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	ELEC & ELTEK INT CO LTD
Company Registration No.	199300005H
Announcement submitted on behalf of	ELEC & ELTEK INT CO LTD
Announcement is submitted with respect to *	ELEC & ELTEK INT CO LTD
Announcement is submitted by *	Claudia Heng
Designation *	Company Secretary
Date & Time of Broadcast	31-Mar-2010 17:57:14
Announcement No.	00168

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	29-03-2010
2. Name of <u>Director</u> *	Cheung Kwok Wing
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	29-03-2010
2. Name of Registered Holder	Citibank Noms S'pore Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	Exercise of Share Options/Convertibles
# Please specify details	486,600 scripless shares
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	3,318,600
As a percentage of issued share capital	1.8552 %
No. of Shares which are subject of this notice	486,600
As a percentage of issued share capital	0.2639 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.033
No. of Shares held after the change	3,805,200
As a percentage of issued share capital	2.0638 %

>> PART III

1. Date of change of [Select Option]	
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2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	128,538,165
As a percentage of issued share capital	0 %	71.8544 %
No. of shares held after the change	0	129,024,765
As a percentage of issued share capital	0 %	69.9775 %

Footnotes

Elec & Eltek International Company Limited (the "Company") allotted and issued 6,953,000 ordinary shares pursuant to the exercise of share options granted under The 2002 Elec & Eltek Employees' Share Option Scheme at a subscription price of US\$2.033 per share. The new shares allotted comprises of 5,493,200 scripless shares and 1,459,800 scrip shares at 486,600 shares per share certificate.

The deemed interest of Mr. Cheung Kwok Wing of 129,024,765 shares are held through the following registered shareholders:-

- (1) Elec & Eltek International Holdings Limited – 90,741,550 shares;
- (2) Elitelink Holdings Limited – 34,321,615 shares;
- (3) Kingboard Investments Limited – 56,400 shares;
- (4) Citibank Noms S'pore Pte Ltd – 3,805,200 shares; and
- (5) HSBC (Singapore) Nominees Pte Ltd – 100,000 shares.

The percentage of issued share capital in respect of shares before the change is calculated based on 178,887,062 issued ordinary shares of the Company excluding treasury shares.

The percentage of issued share capital in respect of shares which are the subject of this notice and after the change is calculated based on 184,380,262 issued ordinary shares of the Company excluding treasury shares.

Accordingly, the change in interest of Mr. Cheung Kwok Wing in relation to share options is as follows:

Number of Options held before the change - 973,200
As a percentage of issued share capital - 0.5440%

Number of Options held after the change - 486,600
As a percentage of enlarged issued share capital - 0.2639%

Mr. Cheung Kwok Wing has exercised his rights to subscribe for 973,200 share options of which 486,600 are scripless shares, which are the subject of this notice and the remaining 486,600 have been allotted as scrip shares.

Attachments

Total size = 0
(2048K size limit recommended)

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