


**Notice of a Change in the Percentage Level of a Substantial Shareholder's 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 19:41:01
Announcement No.	00257

**>> 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>Substantial Shareholder</u> *	(1) Hallgain Management Limited ("Hallgain") and (2) Kingboard Chemical Holdings Limited ("Kingboard")
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

**>> PART II**

1. Date of change of [Select Option]	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

**>> PART III**

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1.	Date of change of <u>Deemed Interest</u>	29-03-2010
2.	The change in the percentage level	From 71.7493 % To 69.0649 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Allotment and issue of 6,953,000 ordinary shares by Elec & Eltek International Company Limited (the "Company") pursuant to the exercise of share options.  Hallgain, through its shareholding interest in Kingboard, and Kingboard, through its shareholding interests in Elec & Eltek International Holdings Limited, Elitelink Holdings Limited and Kingboard Investment Limited, are deemed interested in the shares of the Company.
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a transaction.

## &gt;&gt; PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	128,350,165
As a percentage of issued share capital	0 %	71.7493 %
No. of shares held after the change	0	128,350,165
As a percentage of issued share capital	0 %	69.0649 %

## Footnotes

The percentage of issued share capital in respect of shares before and after the change are calculated based on 178,887,062 and 185,840,062 issued ordinary shares of the Company excluding treasury shares respectively.

## Attachments

Total size = 0  
(2048K size limit recommended)

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