



Miscellaneous

* 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	09-May-2008 17:38:10
Announcement No.	00091

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Adoption of the 2008 Elec & Eltek Employees' Share Option Scheme (the "Option Scheme")

Description

The Board of Directors (the "Board") of Elec & Eltek International Company Limited (the "Company") refers shareholders of the Company (the "Shareholders") to the circular dated 4 April 2008 in relation to the Option Scheme (the "Circular") and the Company's announcement on 21 April 2008 relating to, inter alia, the passing of the resolutions set out in the Notice of 2nd EGM dated 4 April 2008 in the Circular.

The Option Scheme is conditional upon, inter alia, the passing of the necessary resolutions to adopt the Option Scheme by shareholders of Kingboard Chemical Holdings Limited ("Kingboard"), the parent company of the Company.

The Company has been informed that the shareholders of Kingboard have passed the resolution to adopt the Option Scheme at an extraordinary general meeting held on 9 May 2008.

Accordingly, all the conditions as set out in rule 2 of the Option Scheme have been fulfilled and the Option Scheme shall be adopted and take effect from 9 May 2008.

Note: Terms and expressions not defined herein shall have the meanings ascribed to them in the Circular to Shareholders.

Attachments:

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