


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	11-Apr-2008 17:13:30
Announcement No.	00066

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	11-04-2008
2. Name of <u>Substantial Shareholder</u> *	(1) Cheah Cheng Hye; (2) To Hau Yin; (3) Hang Seng Bank Trustee International Limited; (4) Cheah Company Limited; (5) Cheah Capital Management Limited; (6) Value Partners Group Limited; and (7) Value Partners Limited
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

1. Date of change of <u>Interest</u>	08-04-2008
2. The change in the percentage level	From 9.01 % To 8.98 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Sale of shares.
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 series of transactions.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	16,118,800
As a percentage of issued share capital	0 %	9.01 %
No. of shares held after the change	0	16,069,800
As a percentage of issued share capital	0 %	8.98 %

Footnotes

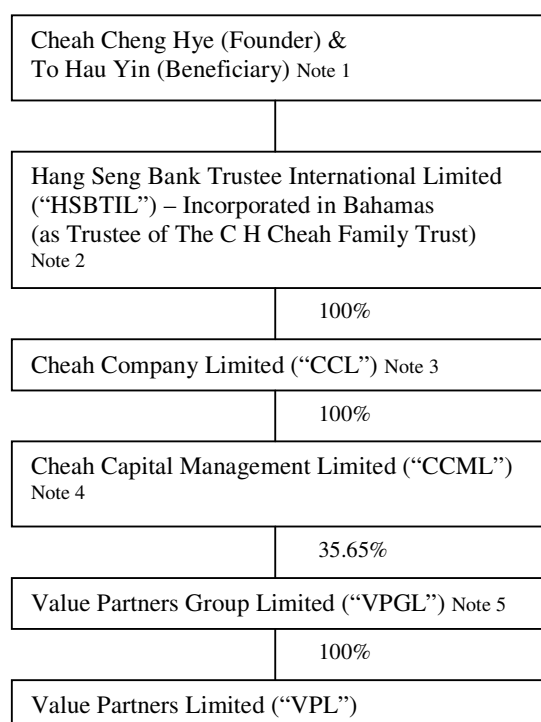
The substantial shareholders are deemed to be interested in the shares of the Company arising from their respective ownerships as reflected in the Appendix I attached.

Attachments:

 [Appendix_I.pdf](#)
 Total size = **12K**
 (2048K size limit recommended)

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Appendix I – Group Structure



Notes:

- (1) Cheah Cheng Hye and To Hau Yin are the founder and beneficiary respectively of a discretionary trust, The C H Cheah Family Trust, with HSBTIL as the Trustee.
- (2) HSBTIL owns 100% in CCL.
- (3) CCL owns 100% in CCML.
- (4) CCML owns 35.65% in VPGL.
- (5) VPGL owns 100% in VPL, a Fund Manager deemed to be interested in the shares of Elec & Eltek International Company Limited by reason of shares held directly by the Funds under its management.