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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	26-Aug-2009 17:28:57
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>> Announcement Details

The details of the announcement start here ...

Announcement Title * CLARIFICATION ON PARAGRAPH 12 OF THE UNAUDITED FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2009

Description Please see attachment.

Attachments

 [EE_Clarification_Para_12_2QCY09SGXNET_26.8.2009.pdf](#)
 Total size = **109K**
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Elec & Eltek 依利安達

Elec & Eltek International Company Limited

(Incorporated in the Republic of Singapore)

Company Registration Number 199300005H

**CLARIFICATION ON PARAGRAPH 12 OF
THE UNAUDITED FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT FOR
THE SECOND QUARTER AND HALF YEAR ENDED 30 JUNE 2009**

1. The board of directors (the "**Board**") of Elec & Eltek International Company Limited (the "**Company**") refers to the following:
 - (a) paragraph 12 of the announcement dated 14 August 2009 ("**Interim Results Announcement**") made by the Company in relation to its unaudited financial statement for the second quarter and half year ended 30 June 2009 (the "**Interim Results**"); and
 - (b) the joint announcement dated 21 August 2009 (the "**Joint Announcement**") made by the Company and Kingboard Chemical Holdings Limited ("**Kingboard Chemical**") in relation to the decision of the Singapore Exchange Securities Trading Limited on the Delisting (as defined in the Joint Announcement) and the withdrawal of the Exit Offer (as defined in the Joint Announcement) by Kingboard Chemical.
2. Paragraph 12 of the Interim Results Announcement stated that the Interim Results "have not been reported on by the auditor and financial adviser, but the Company will release a subsequent announcement on the Interim Results including the reports of its auditor and the financial adviser latest by 26 August 2009."
3. The reason for the aforesaid paragraph 12 of the Interim Results Announcement was to comply with Rule 25.3 of the Singapore Code on Take-overs and Mergers (the "**Code**"), which states that whenever a profit forecast is made during an offer period, the reports of the auditors or reporting accountant, the financial adviser and (if applicable) the independent valuer (the "**Reports**") would be required to be included in the document addressed to shareholders containing the profit forecast. The Interim Results had constituted a profit forecast within the meaning of Rule 25 of the Code; and the Company had accordingly, been required to issue a subsequent announcement on the Interim Results to include the Reports.
4. By reason of Kingboard Chemical's withdrawal of the Exit Offer (as stated in the Joint Announcement), the requirements of the Code (in particular, but without limitation, Rule 25.3 of the Code) are no longer applicable to the Interim Results Announcement. Accordingly, the Company will not be releasing a subsequent announcement on the Interim Results to include the Reports.

RESPONSIBILITY STATEMENT

The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed herein are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

By Order of the Board
Elec & Eltek International Company Limited

Claudia Heng Nguan Leng
Company Secretary
26 August 2009