

[Print this page](#)**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	09-Dec-2009 18:23:26
Announcement No.	00080

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \*

09-12-2009

2. Name of Director \*

Cheung Kwok Wing

3. Please tick one or more appropriate box(es): \*

- 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 Shareholding

08-12-2009

2. Name of Registered Holder

HSBC (Singapore) Nominees Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

# Please specify details

Open market purchase of 100,000 shares at an average consideration of US\$ 1.8396 per share.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

100,000

As a percentage of issued share capital

0.0559 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

1.8396

No. of Shares held after the change	100,000
As a percentage of issued share capital	0.0559 %

## &gt;&gt; PART III

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

## &gt;&gt; PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	128,427,165
As a percentage of issued share capital	0 %	71.7923 %
No. of shares held after the change	0	128,527,165
As a percentage of issued share capital	0 %	71.8482 %

## Footnotes

The total number of 128,527,165 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 Nominees Singapore Pte Ltd – 3,307,600 shares; and
- (5) HSBC (Singapore) Nominees Pte Ltd – 100,000 shares.

The percentage of issued share capital is calculated based on number of issued ordinary shares of the Company excluding treasury shares.

## Attachments

Total size = **0**  
(2048K size limit recommended)

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