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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-Sep-2009 18:48:09
Announcement No.	00111

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 09-09-2009

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 07-09-2009

2. Name of Registered Holder Citibank Nominees Singapore Pte Ltd

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

Please specify details

Open market purchase of 28,000 shares at an average consideration of US\$1.4789 per share.

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

No. of Shares held before the change	3,218,600
As a percentage of issued share capital	1.7993 %
No. of Shares which are subject of this notice	28,000
As a percentage of issued share capital	0.0156 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.4789
No. of Shares held after the change	3,246,600
As a percentage of issued share capital	1.8149 %

>> PART III

1. Date of change of [Select Option]

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

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	128,338,165
As a percentage of issued share capital	0 %	71.7426 %
No. of shares held after the change	0	128,366,165
As a percentage of issued share capital	0 %	71.7582 %

Footnotes

The total number of 128,366,165 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; and
- (4) Citibank Nominees Singapore Pte Ltd - 3,246,600 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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