


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	04-Jan-2010 17:45:06
Announcement No.	00095

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	04-01-2010
2. Name of <u>Substantial Shareholder</u> *	(1) Hallgain Management Limited ("Hallgain") and (2) Kingboard Chemical Holdings Limited ("Kingboard")
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

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1.	Date of change of <u>Deemed Interest</u>	30-12-2009
2.	The change in the percentage level	From 71.7431 % To 71.7465 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Hallgain, through its shareholding interest in Kingboard, is deemed to be interested in the shares of Elec & Eltek International Company Limited (the "Company") bought by Kingboard Investments Limited, an indirect wholly-owned subsidiary of Kingboard.
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 transaction.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	128,339,165
As a percentage of issued share capital	0 %	71.7431 %
No. of shares held after the change	0	128,345,165
As a percentage of issued share capital	0 %	71.7465 %

Footnotes

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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