


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	25-May-2010 17:33:55
Announcement No.	00074

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	24-05-2010
2. Name of <u>Director</u> *	Li Chiu Cheuk
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 <u>Interest</u>	24-05-2010
2. Name of Registered Holder	Li Chiu Cheuk
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Lapse of share options at a subscription price of US\$2.033 per share upon expiry of option period.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Options</u> held before the change	152,000
As a percentage of issued share capital	0.0816 %
No. of Options which are subject of this notice	152,000
As a percentage of issued share capital	0.0816 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.033
No. of Options held after the change	0
As a percentage of issued share capital	0 %

>> PART III

1. Date of change of [Select Option]	
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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	10,000
As a percentage of issued share capital	0 %	0.0054 %
No. of shares held after the change	0	10,000
As a percentage of issued share capital	0 %	0.0054 %

Footnotes

There is no change of interests in the Company's shares. With the above lapse of share options, Mr. Li Chiu Cheuk has no interests in any outstanding share options of the Company.

The percentage of issued share capital is calculated based on 186,237,062 issued ordinary shares of the Company excluding treasury shares.

Attachments

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

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