


**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	13-Jun-2007 17:41:53
Announcement No.	00075

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

1. Date of notice to issuer *	13-06-2007
2. Name of <u>Director</u> *	Cheung Kwok Wing
3. Please tick one or more appropriate box(es): *	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </div>

**>> PART II**

1. Date of change of <u>Interest</u>	12-06-2007
2. Name of Registered Holder	HSBC (Singapore) Nominees Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	Sales in open market of 71,000 shares at an average price of US\$2.3003 per share as follows: (1) 69,000 shares @ US\$2.30 per share; and (2) 2,000 shares @ US\$2.31 per share.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	117,600
As a percentage of issued share capital	0.0654 %
No. of Shares which are subject of this notice	71,000
As a percentage of issued share capital	0.0395 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.3003
No. of Shares held after the change	46,600
As a percentage of issued share capital	0.0259 %

## &gt;&gt; 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:	

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	126,959,765
As a percentage of issued share capital	0 %	70.6765 %
No. of shares held after the change	0	126,888,765
As a percentage of issued share capital	0 %	70.6370 %

## Footnotes

The total number of 126,888,765 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) CLSA Singapore Pte Ltd - 1,722,600 shares; and  
 (5) HSBC (Singapore) Nominees Pte Ltd - 46,600 shares.

## Attachments:

Total size = 0  
 (2048K size limit recommended)

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