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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	26-Jun-2008 17:21:31
Announcement No.	00058

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer \* 2. Name of Director \* 

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 Deemed Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

Mr. Cheung Kwok Wing, through his shareholding interest in Hallgain Management Limited ("Hallgain") and Hallgain through its shareholding interest in Kingboard Chemical Holdings Limited ("Kingboard"), are 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. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change As a percentage of issued share capital No. of Shares 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	1.8066
No. of Shares held after the change	1,922,600
As a percentage of issued share capital	1.0748 %

## &gt;&gt; PART III

- Date of change of [Select Option]
- The change in the percentage level
- 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	126,992,165
As a percentage of issued share capital	0 %	70.9901 %
No. of shares held after the change	0	127,042,165
As a percentage of issued share capital	0 %	71.0181 %

## Footnotes

The total number of 127,042,165 shares are held through the following registered shareholders:-

- Elec & Eltek International Holdings Limited - 90,741,550 shares;
- Elitelink Holdings Limited - 34,321,615 shares;
- Kingboard Investments Limited - 56,400 shares; and
- CLSA Singapore Pte Ltd - 1,922,600 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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