


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	16-Jan-2007 17:35:04
Announcement No.	00081

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

15-01-2007

2. Name of Director *

Li Muk Kam

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 Interest

15-01-2007

2. Name of Registered Holder

Li Muk Kam

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

Exercise of Share Options/Convertibles

Please specify details

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

No. of <u>Shares</u> held before the change	843,876
As a percentage of issued share capital	0.4718 %
No. of Shares which are subject of this notice	192,000
As a percentage of issued share capital	0.1073 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.033
No. of Shares held after the change	1,035,876
As a percentage of issued share capital	0.5785 %

>> 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	843,876	0
As a percentage of issued share capital	0.4718 %	0 %
No. of shares held after the change	1,035,876	0
As a percentage of issued share capital	0.5785 %	0 %

Footnotes

The above change of interest arises from the exercise of share options at a subscription price of US\$2.033 pursuant to The 2002 Elec & Eltek Employees' Share Option Scheme. Accordingly, the change of interest in relation to share options are as follow:

Number of Options held before the change - 960,000
As a percentage of issued share capital - 0.5367%

Number of Options held after the change - 768,000
As a percentage of issued share capital - 0.4289%

Attachments:

Total size = 0
(2048K size limit recommended)

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