



Elec & Eltek 依利安達

Elec & Eltek International Holdings Limited

(Incorporated in Bermuda with limited liability)

CHANGE OF REGISTERED OFFICE OF THE COMPANY

The Board of directors (the “Board”) of Elec & Eltek International Holdings Limited (the “Company”) announces that the registered office of the Company will be changed to Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda with effect from 1 October 2003.

By Order of the Board
Monica Tso Hon Yuk
Company Secretary

Hong Kong, 30 September 2003

Please also refer to the published version of this announcement in South China Morning Post dated on 2-10-2003.