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**Elec & Eltek 依利安達**

**Elec & Eltek International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

## **ADOPTION OF CHINESE NAME**

The special resolution to approve the adoption of “依利安達國際集團有限公司” as the Chinese name of the Company was duly passed at the Company’s Annual General Meeting held on 3 November 2003.

The Board of directors (the “Board”) of Elec & Eltek International Holdings Limited (the “Company”) announces that the special resolution to approve the adoption of “依利安達國際集團有限公司” as the Chinese name of the Company was duly passed at the Company’s Annual General Meeting held on 3 November 2003. The Company will carry out all necessary filing procedures with the Registrar of Companies in Hong Kong.

The Chinese name is for the registration under Part XI of the Companies Ordinance in Hong Kong and identification purpose. The adoption of the Chinese name will not affect the rights of the shareholders of the Company.

By Order of the Board  
**Monica Tso Hon Yuk**  
*Company Secretary*

Hong Kong, 3 November 2003

Please also refer to the published version of this announcement in South China Morning Post.