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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 adoption of “依利安達國際集團有限公司” as the Chinese name of the Company and the registration of the same under Part XI of the Companies Ordinance in Hong Kong on 14 November 2003.

Further to our announcement dated 3 November 2003, the Board of directors (the “Board”) of Elec & Eltek International Holdings Limited (the “Company”) is pleased to announce that the Certificate of Registration of Change of Name of Overseas Company was issued by the Registrar of Companies of Hong Kong on 14 November 2003 and the registration of “依利安達國際集團有限公司” as the Chinese name of the Company under Part XI of the Companies Ordinance in Hong Kong was made on the same day.

As there is no statutory requirement for the Company to add the Chinese name onto its share certificates, the Company will not issue any new share certificates following the adoption of the Chinese name.

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

Hong Kong, 18 November 2003

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