



Elec & Eltek 依利安達

Elec & Eltek International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 33)

Clarification Announcement

This Announcement is to clarify the latest time for lodging the transfer of shares to qualify for the final dividend, if approved, payable for the financial year ended 30 June 2004.

Further to the announcement dated 23 August 2004, this Announcement is made to clarify and confirm that, due to proof-reading mistake, the latest time for lodging the transfer of shares with the Company's Share Registrars to qualify for the final dividend payable for the financial year ended 30 June 2004, if approved at the forthcoming annual general meeting, should be **4:00 p.m. on 7 October 2004 (Thursday)**, instead of 8 October 2004.

As at the date of this announcement, the Directors of Elec & Eltek International Holdings Limited comprise two Executive Directors, namely, Mr Thomas Tang Koon Yiu and Mr Canice Chung Tai Keung, four Non-executive Directors, namely, Mr David So Cheung Sing, Mr Marcus Tsang Ming Pui, Mr Wilson Tam Kam Ho and Mr Johnny Ng Ho Kin, and three Independent Non-executive Directors, namely, Mr Peter Lee Yip Wah, Mr Eugene Lee and Mr Kenneth Shim Hing Choi.

By Order of the Board
Tso Hon Yuk Monica
Company Secretary

Hong Kong, 24 August 2004

Please also refer to the published version of this announcement in South China Morning Post dated 25 August 2004.