

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about any aspect of this Notice, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or otherwise transferred all your shares in Elec & Eltek International Holdings Limited, you should immediately hand this Notice to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

**FORM OF REQUEST IN RESPECT OF THE
COMPULSORY ACQUISITION OF THE OUTSTANDING SHARES IN**

Elec & Eltek International Holdings Limited

All words and expressions defined in the notice of compulsory acquisition accompanying this Form of Request shall, unless the context otherwise requires, have the same meanings when used in this Form of Request.

HOW TO COMPLETE THIS FORM OF REQUEST

- (1) To expedite payment of the monies due to you in respect of the Compulsory Acquisition of your shares in Elec & Eltek International Holdings Limited pursuant to Section 103 of the Bermuda Act, you should complete and sign this Form of Request and then forward this form, together with the Share certificate(s) by post or by hand, in an envelope marked "Elec & Eltek Compulsory Acquisition" to Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong so as to be received as soon as possible but in any event at or before 4:00 p.m. (Hong Kong time) on 31 January 2005.
- (2) Please complete section A regarding details of your shareholding.
- (3) Please complete section B by inserting the name and address of the person to whom the cheque for the money due to you in respect of the Compulsory Acquisition is to be sent if different from the registered shareholder or the first-named of joint registered shareholders.

**To: Ease Ever Investments Limited
Kingboard Chemical Holdings Limited
Kingboard Investments Limited
Kingboard Laminates Limited
Hong Kong Copper Foil Limited
c/o Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong**

Section A – Details of shareholding:

The details of the shareholding of the undersigned in the Company are as follows:

NAME(S) OF REGISTERED SHAREHOLDER(S)	NUMBER OF SHARES HELD
	HKID NO./PASSPORT NO./COMPANY NO.:

Section B – Details of change of address

NAME:
ADDRESS:

My/our execution of this Form of Request shall constitute my/our irrevocable instruction and authority to any member of the Kingboard Group or any of their respective agent to send a cheque drawn in my/our favour for the consideration to which I/we shall have become entitled on completion of the Compulsory Acquisition in respect of the Shares held by me/us (less ad valorem stamp duty payable by me/us), by post at my/our own risk to the person named at the address stated in Section B above or, if no name and address is stated above, to my or the first-named of us (in the case of joint registered shareholders) at the registered address shown in the register of members of the Company.

Signature of Shareholder(s)

Date:

Notes:-

- I. All communications, notices, share certificates, transfer receipts, other documents of title and remittances to be delivered by or sent to Dissident Shareholders or their agents will be delivered by or sent to Dissident Shareholders or their agents at their own risk and neither the Company, the Offeror, Kingboard Chemical Holdings Limited, Kingboard Investments Limited, Kingboard Laminates Limited, Hong Kong Copper Foil Limited nor Computershare Hong Kong Investor Services Limited accept any liability for any loss which may arise as a result.
- II. This Form of Request and all transfers of Shares pursuant to the Compulsory Acquisition is/are governed by the laws of Bermuda.