



Elec & Eltek 依利安達

Elec & Eltek International Holdings Limited

(Incorporated in Bermuda with Limited Liability)

(stock code: 33)

CLOSURE OF REGISTER OF MEMBERS

The Board announces that the Register of Members of the Company will be closed from 1 February 2005 to 8 February 2005, both days inclusive.

Reference is made to the notice of compulsory acquisition dated 8 January 2005 (“Compulsory Acquisition Notice”) issued by, among others, Elec & Eltek International Holdings Limited (“Company”), Kingboard Chemical Holdings Limited and Ease Ever Investments Limited. Unless otherwise defined, terms defined in the Compulsory Acquisition Notice shall have the same meanings when used in this announcement.

CLOSURE OF REGISTER OF MEMBERS

The board (“Board”) of directors (“Directors”) of the Company announces that the Register of Members of the Company will be closed from 1 February 2005 to 8 February 2005, both days inclusive. During this period, no transfers of Shares will be effected. Shareholders of the Company who wish to transfer their Shares before the acquisition of their Shares by the Kingboard Group pursuant to the Compulsory Acquisition must lodge the transfers (together with the relevant Share certificate(s)) at Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at or before 4:00 p.m. on 31 January 2005.

By order of the Board
Monica Tso Hon Yuk
Company Secretary

Hong Kong, 13 January 2005

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinion expressed in this announcement has been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.

As at the date of this announcement, the Board consists of Messrs. Thomas Tang Koon Yiu, Canice Chung Tai Keung, Cheung Kwok Wa and Mok Cham Hung, Chadwick, being the executive Directors, Messrs. Peter Lee Yip Wah, Cheung Kwok Wing, Chan Wing Kwan and Chang Wing Yiu, being the non-executive Directors and Messrs. Eugene Lee, Kenneth Shim Hing Choi and Keith Tay Ah Kee, being the independent non-executive Directors.

“Please also refer to the published version of this announcement in The Standard.”