



18 June 2020

**Privatisation by way of general offer****Disclosure of dealings in the shares of Elec & Eltek International Company Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| <b>Party</b>                  | <b>Date</b>  | <b>Purchase / Sale</b> | <b>Number of shares</b> | <b>Price per share</b> | <b>Resultant balance<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> | <b>Percentage of class<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> |
|-------------------------------|--------------|------------------------|-------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Kingboard Investments Limited | 17 June 2020 | Purchase               | 56,000                  | \$17.6600              | 142,025,819                                                                                                               | 75.9822%                                                                                                                    |
|                               |              | Purchase               | 55,600                  | \$17.2834              | 142,081,419                                                                                                               | 76.0119%                                                                                                                    |
|                               |              | Purchase               | 98,700                  | \$17.3609              | 142,180,119                                                                                                               | 76.0647%                                                                                                                    |
|                               |              | Purchase               | 117,500                 | \$17.4384              | 142,297,619                                                                                                               | 76.1276%                                                                                                                    |

End

Note:

1. Kingboard Investments Limited is an associate connected with the Offeror by virtue of class (1) of the definition of acting in concert.
2. Dealings were made for its own account.

