



2 July 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:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Kingboard Investments Limited	2 July 2020	Purchase	8,500	\$17.7600	142,968,019	76.4862%
		Purchase	100	\$17.7496	142,968,119	76.4863%

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.
3. Kingboard Investments Limited is ultimately owned by Kingboard Holdings Limited.

