

15 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 (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Kingboard Investments Limited	12 June 2020	Purchase	10,000	\$17.6200	141,929,019	75.9304%
		Purchase	11,500	\$17.6400	141,940,519	75.9365%

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.