

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy): 31/01/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Elec & Eltek International Company Limited
Date Submitted	02/02/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : 01151 Descrip	ption :	ELEC & I	ELTEK
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : <u>N/A</u> Descrip	ption :	N/A	Δ
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

N/A

# 2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*) :

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	186,919,962	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>		
Balance at close of the month	186,919,962	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share		Selfences of the	135001)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		inter enterne duri	ing the month		_	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2008 Share						
Option Scheme						
Exercise Price:						
N/A						
(09/05/2008)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2. N/A						
2.10/1						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Тс	otal A. (Ordin	ary shares)	NIL	
				nce shares)		
				Other class)		
Total funds raised during th	he month fror	n exercise of op				
(State currency)		-		NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
4. N/A	( / / )				
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>NII</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	A	

Convertibles (i.e. Convertible in	nto Sharas of the I	sur which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
<b>T. 19/71</b>						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
_				nary shares) <u>NI</u> ence shares) <u>N/</u>		-
				Other class) $\frac{N}{N}$		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	-	
( / / )		
shares (Note 1)		
2. N/A		
	-	
	-	
3. N/A		
	-	
	-	
sildies (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	NI/A
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

6. Repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       N/A         N/A       N         Class of shares       Class of shares         redeemption of shares       Redemption date : $(//)$ (dd/mm/yyyy)       N/A         Redemption date : $(//)$ </th <th></th> <th>Type of Issue</th> <th></th> <th> F</th> <th>For Main</th> <th>Boar</th> <th>rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto</th> <th>No. of new shares of</th>		Type of Issue		F	For Main	Boar	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ N/A       N         6. Repurchase of shares       Class of shares repurchased (Note 1)       N/A       N         6. Repurchase of shares       Class of shares (dd/mm/yyyy) $(///)$ N/A       N         7. Redemption of shares       Class of shares redeemed (Note 1)       N/A       N         7. Redemption of shares       Class of shares redeemed (Note 1)       N/A       N         8. Consideration issue At price : State currency       Class of shares issuable (Note 1)       N/A       N         8. Consideration issue At price : State currency       Issue and allotment (dd/mm/yyyy) $(///)$ N/A       N								
3. Stilp dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(///)$ (dd/mm/yyyy)       N/A       N         6. Repurchase of shares       Class of shares issuade       N/A       N         6. Repurchase of shares       Cancellation date : (///)       N/A       N         6. Repurchase of shares       Cancellation date : (///)       N/A       N         6. Repurchase of shares       Cancellation date : (///)       N/A       N         7. Redemption of shares       Class of shares issuade       N/A       N         7. Redemption of shares       Class of shares       N/A       N         8. Consideration issue At price : State       Class of shares issuade       N/A       N         8. Consideration issue At price : State       Issue and allotment       (///)       M/A       N         8. Consideration issue At price : State       Class of shares issuade       (///)       M/A       N         8. Consideration issue At price : State       Issue and allotment       (///)       (///)       M/A       N								
EGM approval date: (///) = N/A = N $EGM approval date: (///) = N/A = N$ $Class of shares = repurchased (Note 1) = Cancellation date : (///) = Cancellation date : (///)$	5.	Scrip dividend	At price : State currency		( / /	)		
6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(//)$ (d/mm/yyyy)       EGM approval date: $(//)$ (d/mm/yyyy)       N/A         7. Redemption of shares       Class of shares				EGM approval date:	( / /	)	N/A	N/A
6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(//)$ (d/mm/yyyy)       EGM approval date: $(//)$ (d/mm/yyyy)       N/A         P       Class of shares redeemed (Note 1)         Redemption of shares       Class of shares								
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ N/A N N/A N N/A N N/A N N/A N N/A N N/A N N/A N N/A N (dd/mm/yyyy) EGM approval date: $(//)$ N/A N N/A N M/A M M/A N M/A M M								
N/A       N/A         Redemption date :       (///)         (dd/mm/yyyy)       N/A         EGM approval date:       (///)         (M/A)       N/A         N/A       N         Class of shares issuable       N/A         N/A       N         State       Class of shares issuable         (Note 1)       Issue and allotment         State : (dd/mm/yyyy)       EGM approval date:         EGM approval date:       (///)         (dd/mm/yyyy)       Image: (///)	6.	Repurchase of shares			( / /	)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         8. Consideration issue At price : State currency       Class of shares issuable ( / / ) (dd/mm/yyyy)         8. Consideration issue At price : State currency       Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) ( dd/mm/yyyy)					( / /	)	N/A	N/A
redeemed (Note 1)         7. Redemption of shares         Redemption date : $(///)$ (dd/mm/yyyy)         EGM approval date: $(///)$ (dd/mm/yyyy)         N/A       N         8. Consideration issue At price :       State currency         Issue and allotment (///) $(///)$ date : $(///)$ EGM approval date: $(///)$ Bayes       Issue and allotment (///)         (dd/mm/yyyy)       EGM approval date:         EGM approval date: $(///)$								· · · · · · · · · · · · · · · · · · ·
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A N N/A N 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy)								
8. Consideration issue At price : State currency - currency - c	7.				( / /	)		
8. Consideration issue At price : State currency       Class of shares issuable (///)         Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)					( / /	)	N/A	N/A
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)							*	
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
					( / /	)	N/A	N/A
							11/11	1 1/ / 1

			F	or Main Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) — Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				ordinary share ference share (Other clas	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL		
		N/A		
	(2)			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)	):
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N/	Ά
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Submitted by: Cheung Po King, Anna
Title:       Associate Company Secretary         (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*