

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Elec &	& Eltek International C	ompany Limite	d
Date Submitted 03/10	/2017		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : 01151 Desc	ription:	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 : N/A Desc	eription :	N/A	<u> </u>
	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

30/09/2017

Stock code: N/A Descri	iption:	N/A			
	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: N/A Descr.	iption :	N/A			
			1		
	No. of other classes of shares	Par value (State currency)			
Balance at close of preceding month	No. of other	(State	Authorised share capital		
	No. of other classes of shares	(State currency)	Authorised share capital (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	N/A		
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					No. of new shares of	No. of new shares of
option scheme					issuer issued during the month pursuant	issuer which may be
including EGM	ng EGM					issued pursuant thereto
approval date		Movement during the month			thereto	as at close of the month
(dd/mm/yyyy) and		Wio vernent dur	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
	IN/A		N/A		N/A	IN/A
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
(Note 1)						
2 27/4						
3. N/A						
(/ /)						
shares						
(Note 1)						
(Trote 1)		Т	otal A. (Ordin	ary charec)	NII	
		10		nce shares)		
			•	Other class)	IN/A	
Total funds raised during	the month fro	m exercise of op	otions			
(State currency)				NIL	,	

Warrants to Issue Shares of the Is	Currency of No		Exercised	Nominal value	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
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value pro	eceding month	month	month		
1. N/A	-					
	-					
				<u> </u>		_
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		_				
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A	-					
	<u>-</u>					
	<u> </u>			<u> </u>	-	_
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		_				
(if applicable)	(`				
(dd/mm/yyyy) 3. N/A	(/ /)				
3. IV/A	-					
	-					
(/ /)	<u> </u>					<u> </u>
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 (Note 1)						
Subscription price EGM approval data						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
	·					
		Total		nary shares) NII		_
				ence shares) N/A		_
1			(Other class) N/A	Δ	

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description 1. N/A	Currency of amount outstanding	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. 17/11	_					
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	(/ /)					
2. 11/11	<u>—</u> —					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	,			nary shares) NI		-
				ence shares) $\frac{N/A}{N}$		-

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

· · · · · · · · · · · · · · · · · · ·		
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
1. <u>IV/A</u>		
	1	
shares (Note 1)	1	
Shares (Note 1)		•
A 37/A		
2. N/A		
	1	
	1	
shares (Note 1)	1	
Shares (Note 1)		<u> </u>
3. N/A		
	1	
	1	
shares (Nets 1)	-	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	_
(Preference shares)	N/A	•
(Other class)	N/A	
(Other class)	1.1/1.1	•

O	ther Movements in	Issued Share Capital					
	T. CI					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
	Type of Issue						monui
			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 to the				
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
			(Note 1)				
3.	Placing	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 (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	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
	Type of Issue	Class of shares issuable				
		(Note 1)		,		
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		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
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(00,11112)			N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A

	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
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary sl eference sl (Other	hare	s) N/A	
То	otal increase / (decrea	ase) in ordinary shares during th	ne month (i.e. Total of A to I	E):	(1) NII.	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

N/A

(2)

Remarks (if any):
N/A
Submitted by: Ho Wui Mee, Marian
Title: 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.