



ELECTROTECH INVESTMENTS LIMITED
(Company Registration No. 199905084D)

**CORRIGENDUM – DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE
LISTING MANUAL ON THE GRANT OF EMPLOYEE SHARE OPTIONS**

The Board of Directors of ElectroTech Investments Limited (the “**Company**”) refers to its announcement dated 1 December 2008 in relation to the grant of share options to eligible group employees under its Employee Share Option Scheme 2008. The Company wishes to clarify that the exercise price of options granted should read as **S\$0.155** instead of S\$0.15.

Further to the aforesaid amendment, details of the grant of share options should be as follows:

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| 1. | Date of grant | 1 December 2008 |
| 2. | Exercise price of options granted | \$0.155 |
| 3. | Number of options granted | 9,200,000 |
| 4. | Market price of ElectroTech securities on the date of grant | \$0.19 |
| 5. | Number of options granted to directors and controlling shareholders (and their associates), if any; | 2,000,000 |
| 6. | Validity period of the options | 1 December 2008 to 30 November 2018 |

On behalf of the Board,

Gooi Soon Hock
Executive Director

2 December 2008

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