

ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

DATE OF RELEASE OF 2Q FY2008 FINANCIAL RESULTS

The Board of Directors of ElectroTech Investments Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the second quarter of its financial year ending 31 December 2008 ("2Q FY2008") on Thursday, 7 August 2008.

Details of the Company's announcement will be made available on the Singapore Exchange website (www.sgx.com) and the Company's website (www.electrotechgroup.com) after trading hours on 7 August 2008.

On behalf of the Board,

Gooi Soon Hock Executive Director

31 July 2008

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