



ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

COURT DECISION ON LEGAL PROCEEDINGS

The Board of Directors of ElectroTech Investments Limited ("ElectroTech" or the "Company") refers to the following documents that were previously issued by the Company:

- (1) The litigation disclosure on page 192 of the Company's Prospectus dated 27 April 2005 relating to legal proceedings instituted by the Company's 100%-owned subsidiary, Precico Electronics Sdn. Bhd. ("Precico Electronics") against Unitech Tokyo Ltd ("Unitech"); and
- (2) The Company's announcements on 14 March 2006 and 12 February 2007 relating to the countersuit proceedings instituted by Unitech against Precico Electronics.

On 25 July 2008, the relevant court in Japan gave judgment on both of the proceedings.

With regards to the lawsuit instituted by Precico Electronics, the Directors are pleased to inform that the court has ruled that Unitech must pay a sum of 30,690,430 Yen plus interest at 6% per annum from 14 May 2004 until completion of the payment, to Precico Electronics as recovery for unpaid invoices/debit notes. However, Precico Electronics was not successful in an additional claim for Yen 27,049,637, which is compensation (of unutilized stock) for non-fulfilment of purchase orders made by Unitech.

The Directors are also pleased to inform that the court has entirely dismissed the counterclaim instituted by Unitech for the sum of Yen 323,009,656.

Both parties have the right to appeal to the High Court against the judgments. The Company will provide updates, as and when appropriate, on this matter.

On behalf of the Board,

Gooi Soon Hock
Executive Director

1 August 2008

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