



ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

APPEAL BY UNITECH AGAINST COURT DECISION

The Board of Directors of ElectroTech Investments Limited ("ElectroTech" or the "Company") refers to the announcement on 1 August 2008 relating to the judgment given by the court in Japan on the legal proceedings between the Company and Unitech Tokyo Ltd ("Unitech").

The Company wishes to disclose that Unitech has lodged an appeal with the Tokyo High Court to set aside the court's judgment. The appeal is mainly on the grounds that the court decision did not take into consideration that certain technical specifications were not satisfied in the manufacture of the product contracted to the Company by Unitech.

ElectroTech's lawyers in Japan have advised that there are legal arguments for the Company to contest the validity of Unitech's appeal, and will be filing counter proceedings on behalf of the Company to the Tokyo High Court in due course.

The Company will continue to provide further updates, where appropriate, on the development of this matter.

On behalf of the Board,

Gooi Soon Hock
Executive Director

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