



ELECTROTECH INVESTMENTS LIMITED
(Company Registration No. 199905084D)

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

Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited, ElectroTech Investments Limited wishes to announce that the Company has granted share options to eligible group employees (including executive directors) under its Employee Share Option Scheme 2008, the details are as follows:

1.	Date of grant	1 December 2008
2.	Exercise price of options granted	\$0.15
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

1 December 2008