



**ELECTROTECH INVESTMENTS LIMITED**  
(Company Registration No. 199905084D)

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**PROPOSED MERGER OF ELECTROTECH INVESTMENTS LIMITED AND ETLA LIMITED BY WAY OF A SCHEME OF ARRANGEMENT**

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**1. APPLICATION MADE BY ETLA LIMITED TO COURT FOR AN ORDER TO CONVENE MEETING OF SHAREHOLDERS OF ETLA LIMITED TO APPROVE SCHEME OF ARRANGEMENT**

The directors of ElectroTech Investments Limited ("**ElectroTech**") refer to the joint announcement made by ElectroTech and ETLA Limited ("**ETLA**") on 3 November 2008 in relation to the proposed acquisition by ElectroTech of all the shares in the capital of ETLA in consideration for the allotment and issue of shares in the capital of ElectroTech to the shareholders of ETLA to be effected by way of ETLA implementing a scheme of arrangement (the "**Scheme**") under Section 210 of the Companies Act, Chapter 50 of Singapore, and in accordance with the Singapore Code on Take-overs and Mergers, resulting in the merger of the ElectroTech group and the ETLA group (the "**Proposed Merger**").

The directors of ElectroTech wish to highlight that ETLA has announced today that it has today made an application to the High Court of the Republic of Singapore for an order to convene a meeting of the shareholders of ETLA to approve the Scheme, and that the aforesaid application will be heard by the High Court of the Republic of Singapore on **26 February 2009**. A copy of ETLA's said announcement is available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

**2. RESPONSIBILITY STATEMENT**

The directors of ElectroTech (including any director who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and the opinions expressed in this Announcement (other than those relating to ETLA) are fair and accurate and, that where appropriate, no material facts have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading, and they jointly and severally accept responsibility accordingly. Where any information has been extracted from published or otherwise publicly available sources, the sole responsibility of the directors of ElectroTech for such information has been to ensure, through reasonable enquiries, that such information has been correctly and accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement. The directors of ElectroTech do not accept any responsibility for any information relating to or opinions expressed by ETLA.

By Order of the Board of  
**ELECTROTECH INVESTMENTS LIMITED**  
12 February 2009

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Any enquiries relating to this Announcement, the Proposed Merger or the Scheme should be directed to one of the following:

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