

ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

DATE OF RELEASE OF 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 financial year ended 31 December 2008 ("FY2008") on Thursday, 26 February 2009.

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 26 February 2009.

On behalf of the Board,

Gooi Soon Hock Executive Director

19 February 2009

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