

ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

TOKYO HIGH COURT DISMISSES APPEAL MADE BY UNITECH

The Board of Directors of ElectroTech Investments Limited ("ElectroTech" or the "Company") wishes to provide an update on the ongoing legal proceedings in Japan between the Company and Unitech Tokyo Ltd ("Unitech").

With reference to the announcement made by the Company on 29 October 2008 relating to an appeal lodged by Unitech with the Tokyo High Court ("High Court") to set aside the earlier rulings of the Tokyo District Court ("District Court"), the Directors are pleased to inform that the High Court has totally dismissed the appeal made by Unitech.

Accordingly, Unitech must abide by the decision of the District Court, which ruled that Unitech has to pay a sum of 30,690,430 Yen plus interest at 6% per annum from 14 May 2004 until completion of the payment to the Company's 100%-owned subsidiary, Precico Electronics Sdn. Bhd., as recovery for unpaid invoices/debit notes.

However, payment of the said sum may be delayed further should Unitech decide to continue to contest the District Court decision by bringing its appeal to the Supreme Court. The Company will continue to provide further updates, as and when appropriate, on the development of this matter.

On behalf of the Board,

Gooi Soon Hock Executive Director

25 May 2009

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