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Elec & Eltek International Company Limited
依利安達集團有限公司*
(Incorporated in the Republic of Singapore with limited liability)
Singapore Company Registration Number: 199300005H
(Hong Kong Stock Code: 1151)
(Singapore Stock Code: E16.SI)

POSITIVE PROFIT ALERT OF THE RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2017

This announcement is made by Elec & Eltek International Company Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") pursuant to Rule 13.09 (2)(a) of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that, subject to the finalisation of its unaudited consolidated financial results for the six months ended 30 June 2017 (the "**Current Period**"), the Group is expected to record a significant increase of not less than 250% in net profit attributable to owners of the Company for the Current Period, as compared to the six months ended 30 June 2016.

The major factors attributable to the increase in net profit attributable to owners of the Company in the Current Period include, *inter alia*, (i) the increased sales proportion of higher profit margin products arising from an adjustment in product mix allocation; (ii) the increased profit margin of laminates manufactured and sold by the Group, as compared to the corresponding period in 2016 and (iii) the absence of provision for impairment of the Group's plant and equipment in Yangzhou, as compared to provision for such impairment in the amount of US$5.0 million in the corresponding period in 2016.

* *For identification purpose only*

The Group is currently in the process of preparing its unaudited consolidated financial results for the Current Period. Hence, the information contained in this announcement is subject to the finalisation of the Current Period's unaudited consolidated financial results, and is only based on the internal management accounts of the Group, the information currently available to the Group and the preliminary assessment of the Group's performance in the Current Period by the management of the Company. The unaudited consolidated financial results for the Current Period will be published by the Company in accordance with the Listing Rules and the relevant regulations of the Singapore Exchange Securities Trading Limited.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Elec & Eltek International Company Limited
Stephanie Cheung Wai Lin
Vice Chairman

Hong Kong, 17 July 2017

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:-
Cheung Wai Lin Stephanie *(Vice Chairman)*
Chang Wing Yiu
Ng Hon Chung

Non-executive Director:-
Cheung Kwok Wing *(Chairman)*

Independent Non-executive Directors:-
Stanley Chung Wai Cheong
Ong Shen Chieh