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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Part XIVA of the SFO concerning disclosure of inside information and Rule 13.09(2) of the Listing Rules, and Rule 703(1)(b) of the Singapore Exchange Securities Trading Limited's Listing Rules relating to disclosure of material information.

The Board wishes to inform the Shareholders and potential investors that based on a preliminary review of the Group's unaudited management accounts and the information currently available to the Board, the Group is expected to record a loss for the quarter ended 31 March 2015.

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

This announcement is made by Elec & Eltek International Company Limited (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of the Hong Kong) (the "**SFO**") concerning disclosure of inside information and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and investors that, based on a preliminary review of the unaudited management accounts of the Company and its subsidiaries (the "**Group**"), the Group is expected to record a loss for the quarter ended 31 March 2015. During the same period in 2014, the Group recorded an unaudited net profit of US$1.2 million.

Based on the information currently available, the loss is mainly attributable to slower order intake which resulted in lower capacity utilization of the Group's manufacturing operations in China during the first quarter, and a charge for potential quality claims from customers. The provision amount is still being finalized by the directors of the Company (the "**Directors**"). Nevertheless, the Directors consider that the overall financial position and operations of the Group remain sound and healthy.

The Company is still in the process of finalizing the consolidated results of the Group for the quarter ended 31 March 2015. This profit warning announcement is only a preliminary assessment by the Directors based on the information currently available, which has not been reviewed nor audited by the Company's auditors. Shareholders and investors are advised to read carefully, the announcement of the Company in relation to the unaudited results of the Group for the quarter ended 31 March 2015, which is expected to be released on 30th April 2015.

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

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

Hong Kong, 22 April 2015

As of the date of this announcement, the Board of the Company comprises the following directors:

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

Non-executive Directors:-
Cheung Kwok Wing (Chairman)

Independent Non-executive Directors:-
Larry Lai Chong Tuck
Raymond Leung Hai Ming
Stanley Chung Wai Cheong

** For identification purpose only*