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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Elec & Eltek International Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 30 April 2015 for the purpose of, amongst other matters, approving the release and publication of the unaudited financial statements of the Company and its subsidiaries for the first quarter and three months ended 31 March 2015, after the close of the trading hours of The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited.

BOARD

As at the date hereof, 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 Director:—
Cheung Kwok Wing *(Chairman)*

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

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

Hong Kong, 9 April 2015

* *For identification purpose only*