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Elec & Eltek 依利安達

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)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

Reference is made to the circular dated 25 March 2019 (the “**Circular**”) issued by Elec & Eltek International Company Limited (the “**Company**”), and the notice of annual general meeting dated 25 March 2019 (“**AGM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as defined in the Circular.

At the annual general meeting of the Company held on 26 April 2019 (“**2019 AGM**”): (a) in Hong Kong, at Board Room, 23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, *via* video conferencing in the Conference Room at Wangz Business Centre, The Penthouse, 7 Temasek Boulevard, #44-01 Suntec Tower 1, Singapore 038987 (for Singapore Shareholders), all of the Ordinary Resolutions proposed were duly passed by way of poll.

As at the date of the 2019 AGM, a total of 186,919,962 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the 2019 AGM.

Each director of the Company (“**Director**”, and, collectively, the “**Directors**”) who is also a shareholder of the Company and subject to re-election at the 2019 AGM, abstained from voting on the respective resolution concerning his/her own re-election.

By virtue of their interests in the IPT Mandate, the persons referred to in Section 1.12 of Appendix B to the Circular abstained from voting on Ordinary Resolution 9.

Save as disclosed above, there were no restrictions on the casting of votes by any of the Shareholders on any of the proposed resolutions at the 2019 AGM. No Shareholder was required to attend and vote only against the proposed resolutions at the 2019 AGM.

The poll results in respect of the resolutions proposed at the 2019 AGM are as follows:

Ordinary Resolutions proposed at the 2019 AGM		No. of Votes (%)		Passed by Shareholders
		For	Against	
1.	Adoption of the Directors' Report and the Audited Accounts for the financial year ended 31 December 2018 with the Auditors' Report thereon	131,761,186 (100.00%)	0 (0.00%)	Yes
2.	Declaration of dividends	131,738,186 (99.98%)	24,000 (0.02%)	Yes
3.	Re-election of Mr. Cheung Kwok Wing as a non-executive Director	127,976,219 (97.87%)	2,783,767 (2.13%)	Yes
4.	Re-election of Ms. Stephanie Cheung Wai Lin as an executive Director	131,752,586 (99.99%)	8,600 (0.01%)	Yes
5.	Approval of Directors' fees for the financial year ending 31 December 2019	131,761,186 (100.00%)	0 (0.00%)	Yes
6.	Re-appointment of Auditors and authorisation of Directors to fix Auditors' remuneration	131,761,186 (100.00%)	0 (0.00%)	Yes
7.	The Renewal of the Share Issue Mandate	131,175,286 (99.55%)	585,900 (0.45%)	Yes
8.	The Renewal of the Share Purchase Mandate	128,975,186 (97.89%)	2,786,000 (2.11%)	Yes
9.	The Renewal of the Interested Person Transactions Mandate	2,968,767 (93.20%)	216,500 (6.80%)	Yes

Note: For the full text of the above resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed as Ordinary Resolutions.

Ardent Business Advisory Pte Ltd, an external accounting firm, acted as the scrutineer for the vote-taking at the 2019 AGM, and compared the poll result summary to the poll forms collected by the Company.

By order of the board
Elec & Eltek International Company Limited
依利安達集團有限公司*
Stephanie Cheung Wai Lin
Vice Chairman

Hong Kong, 26 April 2019

As at 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

Non-executive Director:

Cheung Kwok Wing (Chairman)

Independent non-executive Directors:

Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing

** For identification purposes only*