Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained, or opinions expressed in this announcement.

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)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors ("**Directors**") of Elec & Eltek International Company Limited ("the **Company**") wishes to announce that the headquarters and principal place of business of the Company in Hong Kong will be changed to 23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong with effect from 17 March 2017. The telephone number, facsimile number and website of the Company will remain unchanged.

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, 10 March 2017

As at the date of this announcement, the Board 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:
Raymond Leung Hai Ming
Stanley Chung Wai Cheong
Ong Shen Chieh

** For identification purposes only*