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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 Friday, 10 November 2017 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 third quarter and nine months ended 30 September 2017, 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:—*
Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing

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

Hong Kong, 26 October 2017

* *For identification purpose only*