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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)

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING

Reference is made to the circular dated 26 March 2018 (the "**Circular**") issued by Elec & Eltek International Company Limited (the "**Company**"), and the notice of annual general meeting dated 26 March 2018 ("**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 27 April 2018 ("**2018 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 taken by poll.

As at the date of the 2018 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 2018 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 2018 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 of the Circular abstained from voting on Ordinary Resolution 9; and

- their interests in the 2018 Share Option Scheme, the persons referred to in Section 30.2 of Appendix C of the Circular abstained from voting on Ordinary Resolutions 10, 11, 12 and 13.

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 2018 AGM. No Shareholder was required to attend and vote only against the proposed resolutions at the 2018 AGM.

The poll results in respect of the resolutions proposed at the 2018 AGM are as follows:

Ordinary Resolutions proposed at the 2018 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 2017 with the Auditors' Report thereon	135,184,576 (100.00%)	0 (0.00%)	Yes
2.	Declaration of dividends	135,169,576 (100.00%)	0 (0.00%)	Yes
3.	Re-election of Mr. Chang Wing Yiu and Mr. Ng Hon Chung as executive Directors	132,285,109 (97.86%)	2,899,467 (2.14%)	Yes
4.	Re-election of Mr. Stanley Chung Wai Cheong and Mr. Kong Tze Wing as independent non-executive Directors	134,646,676 (99.60%)	537,900 (0.40%)	Yes
5.	Approval of Directors' fees for the financial year ending 31 December 2018	135,184,576 (100.00%)	0 (0.00%)	Yes

Ordinary Resolutions proposed at the 2018 AGM		No. of Votes (%)		Passed by Shareholders
		For	Against	
6.	Re-appointment of Auditors and authorisation of Directors to fix Auditors' remuneration	135,127,576 (99.96%)	57,000 (0.04%)	Yes
7.	The Renewal of the Share Issue Mandate	134,615,032 (99.58%)	574,344 (0.42%)	Yes
8.	The Renewal of the Share Purchase Mandate	134,628,032 (99.58%)	561,344 (0.42%)	Yes
9.	The Renewal of the Interested Person Transactions Mandate	3,797,011 (98.24%)	68,000 (1.76%)	Yes
10.	The Adoption of the 2018 Share Option Scheme	130,352,709 (97.85%)	2,862,267 (2.15%)	Yes
11.	The Grant of Authorisation to Offer and Grant Option(s) at a discount	130,352,709 (97.85%)	2,862,267 (2.15%)	Yes
12.	The Participation in the Option Scheme by the Employees of the Companies within the Parent Group	130,352,709 (97.85%)	2,862,267 (2.15%)	Yes
13.	The Participation in the Option Scheme by Mr. Cheung Kwok Wing	952,544 (24.65%)	2,912,467 (75.35%)	No

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

More than 50% of the votes were cast in favour of Resolutions 1 to 12 above, accordingly, other than Resolution 13, all the resolutions were duly passed as Ordinary Resolutions. As more than 50% of the votes were cast against Resolution 13, such resolution was not passed.

Ardent Business Advisory Pte Ltd, an external accounting firm, acted as the scrutineer for the vote-taking at the 2018 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, 27 April 2018

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:
Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing

* *For identification purposes only*