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 ("SGX-ST") 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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

This announcement is made by Elec & Eltek International Company Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**HK Listing Rules**") and Rule 704(7) of the SGX-ST Listing Manual.

The board of directors (the "**Board**") of Company announces that Mr. Kong Tze Wing ("**Mr. Kong**") has been appointed as an independent non-executive director of the Company, member of the audit committee of the Board, member of the nomination committee of the Board, and member of the remuneration committee of the Board ("**Remuneration Committee**"), all with effect from 27 July 2017.

Pursuant to the Company's articles of association, Mr. Kong will hold office until the Company's next annual general meeting and shall be eligible for re-election at such general meeting. The biographical details of Mr. Kong are set out below:

Kong Tze Wing (江子榮), ***JP***, aged 65, holds a Bachelor's degree in Accounting and a Bachelor's degree in Business Administration. He has been appointed as a Justice of the Peace for Hong Kong since 2008. Mr. Kong has over 45 years of experience in the accounting industry. Mr. Kong is a sole practitioner of the firm Messrs. James

T. W. Kong & Co., Certified Public Accountants since 1982. He is a fellow member of the Association of Chartered Certified Accountants since 1985 and became a fellow of the Hong Kong Institute of Certified Public Accountants (formerly known as the Hong Kong Society of Accountants) in 1995. He is also a fellow member of the Institute of Financial Accountants in the United Kingdom since 1995 and a fellow of CPA Australia since 2010. He is also a fellow-professional accountant of the Institute of Public Accountants in Australia since 2001. Mr. Kong has been a Certified Public Accountant since 1981. He is actively participating in community services and has been appointed by the Hong Kong government to sit on various committees and appeal boards in Hong Kong.

Mr. Kong was an independent non-executive director of Sing Pao Media Enterprises Limited from March 2007 to June 2015. Based on publicly available information, Sing Pao Media Enterprises Limited ("**Sing Pao**"), a company incorporated in the Cayman Islands whose shares was listed on the Growth Enterprise Market of the Stock Exchange (stock code: 8010), was put into liquidation by a winding-up petition dated 14 April 2015 filed by Korchina Culture Investment Limited. According to Mr. Kong, he was no knowledge of the amount involved in the winding-up petition. Based on information published by Sing Pao, Sing Pao was principally engaged in the newspaper publication business in Hong Kong. Pursuant to the announcement made by Sing Pao dated 12 August 2015, it was ordered to be wound up by the High Court of Hong Kong SAR on 12 August 2015. Neither Sing Pao nor any of its subsidiary is related to the Company and its subsidiaries. As Mr. Kong was an independent non-executive director of Sing Pao from March 2007 to June 2015, the winding up of Sing Pao falls under an event described in Rule 13.51(2)(l) of the HK Listing Rules.

Mr. Kong is interested in 1,500 shares of Kingboard Laminates Holdings Limited as at the date of this announcement. Save as disclosed above, Mr. Kong (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

Mr. Kong has met the independent guidelines set out in Rule 3.13 of the HK Listing Rules and save as disclosed herein, there are no other matters or information relating to the appointment of Mr. Kong that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the HK Listing Rules.

Pursuant to an appointment letter made with the Company, Mr. Kong's appointment is not subject to any specific term. However, his appointment will be subject to retirement by rotation at annual general meetings of the Company and he shall be eligible for re-election in accordance with the articles of association of the Company. Mr. Kong is entitled to receive a remuneration of HK$10,000 per month.

The remuneration of Mr. Kong was determined and recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Mr. Kong's remuneration will be subject to annual review by the Remuneration Committee or the Board (as the case may be).

After the appointment of Mr. Kong, the Company will have three independent non-executive directors and the audit committee of the Board will comprise three members. The Company complies with the requirements of Rules 3.10 and 3.21 of the HK Listing Rules.

The Board would like to extend a warm welcome to Mr. Kong for joining the Board.

BY ORDER OF THE BOARD
Elec & Eltek International Company Limited
Stephanie Cheung Wai Lin
Vice Chairman

Hong Kong, 27 July 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:-
Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing