



**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)**

## **LIST OF DIRECTORS, COMMITTEES AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) and the Board Committees of Elec & Eltek International Company Limited with effective from 1 August 2014 are set out below:

### **Part I: Board of Directors**

#### **Executive Directors**

Ms. Cheung Wai Lin Stephanie (*Vice-chairman*)

Mr. Chang Wing Yiu

Mr. Chan Wai Leung

#### **Non-executive Directors**

Mr. Cheung Kwok Wing (*Chairman*)

#### **Independent Non-executive Directors**

Mr. Larry Lai Chong Tuck

Professor Raymond Leung Hai Ming

Mr. Stanley Chung Wai Cheong

### **Part II: Board Committees and members**

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nominating Committee</b>	<b>Remuneration Committee</b>	<b>Employees' Share Option Scheme Committee</b>	<b>Executive Committee</b>
<b>Member</b>					
Larry Lai Chong Tuck	C	M	M		
Raymond Leung Hai Ming	M	C	C		
Stanley Chung Wai Cheong	M	M	M		
Cheung Kwok Wing				M	
Chang Wing Yiu				M	
Cheung Wai Lin Stephanie					C
Chan Wai Leung					M
Li Muk Kam					M
Philip Chan Sai Kit					M
Clement Sun					M
Ng Hon Chung					M
Anna Cheung Po King					M

#### *Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 7 July 2014

\* *For identification purpose only*