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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 Wednesday, 30 July 2014 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 second quarter and half-year ended 30 June 2014 and considering the payment of an interim dividend, 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:—
Chadwick Mok Cham Hung *(Vice Chairman)*
Chan Wai Leung

Non-executive Directors:—
Cheung Kwok Wing *(Chairman)*
Chan Wing Kwan
Chang Wing Yiu

Independent Non-executive Directors:—
Larry Lai Chong Tuck
Raymond Leung Hai Ming
Stanley Chung Wai Cheong

By order of the Board
Elec & Eltek International Company Limited
Cheung Kwok Wing
Chairman

Hong Kong, 14 July 2014

* *For identification purpose only*