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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)

**POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2016**

The Board is pleased to announce that all resolutions set out in the notice of EGM of the Company contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of EGM both dated 30 November 2016 issued by Elec & Eltek International Company Limited (the “**Company**”) in relation to, among other things, the details of the CCTs and the Proposed Annual Caps contemplated thereunder. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce that, at the EGM held: (a) in Hong Kong, at 2/F., Harbour View 1, No.12 Science Park East Avenue, Phase II, Hong Kong Science Park, Shatin, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, via video-conferencing, at Conference Room, Wangz Business Centre, 7 Temasek Boulevard, The Penthouse, #44-01 Suntec Tower 1, Singapore 038987 (for Singapore Shareholders) on 16 December 2016, all the ordinary resolutions proposed at the EGM were duly passed by way of poll.

* For identification purpose only

The poll results in respect of the EGM are set out as follows:

Ordinary resolutions proposed at the EGM ^(Note)		No. of votes (%)		Passed by Shareholders
		For	Against	
1	To approve the entering into of the 2016 MSP Agreement, the transactions and the Proposed Annual Caps contemplated thereunder	3,704,320 (96.41%)	137,800 (3.59%)	Yes
2	To approve the entering into of the 2016 EPF Agreement, the transactions and the Proposed Annual Caps contemplated thereunder	3,702,320 (96.36%)	139,800 (3.64%)	Yes

Note: For the full text of the above resolutions, please refer to the notice of EGM as set out in the Circular.

As more than 50% of the votes were cast in favour of all the ordinary resolutions proposed at the EGM, all such ordinary resolutions were duly passed by way of poll by the Independent Shareholders.

As at the date of the EGM, the total number of issued Shares was 186,919,962 Shares.

As stated in the Circular, any Shareholder who has a material interest in the CCTs and its associates would be required to abstain from voting at the EGM. Each of Kingboard, Mr. Cheung Kwok Wing, Ms. Cheung Wai Lin Stephanie and Mr. Chang Wing Yiu, who, together with their associates, in aggregate, directly or indirectly held a total of 139,657,965 Shares as at the date of the EGM, abstained from voting at the EGM. Save for aforesaid, there were no Shares entitling any Shareholder to attend and abstain from voting in favour of, or vote only against, the ordinary resolutions at the EGM, as set out in Rule 13.40 of the HK Listing Rules. The total number of Shares entitling the holders thereof to attend and vote at the EGM was 47,261,997 Shares.

Pursuant to the HK Listing Rules, poll voting is required. Ardent Business Advisory Pte. Ltd., an external accounting firm, acted as the scrutineers for the vote-taking at the EGM and compared the poll results summary to the poll forms collected by the Company. The work performed by Ardent Business Advisory Pte. Ltd. in this respect did not constitute an audit or review made in accordance with Singapore Standards on Auditing, Singapore Standards on Review Engagements or Singapore Financial Reporting Standards on Assurance Engagements issued by the Institute of Singapore Chartered Accountants, nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 16 December 2016

As of the date of this announcement, the Board comprises the following Directors:

Executive Directors:-

Cheung Wai Lin Stephanie (*Vice-Chairman*)
Chang Wing Yiu
Ng Hon Chung

Non-executive Director:-

Cheung Kwok Wing (*Chairman*)

Independent Non-executive Directors:-

Raymond Leung Hai Ming
Stanley Chung Wai Cheong
Ong Shen Chieh