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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)**

## **CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of director (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) hereby announces that the address of headquarters and Company’s principal place of business in Hong Kong will be changed to 2nd Floor, Harbour View 1, No.12 Science Park East Avenue, Phase II, Hong Kong Science Park, Shatin, New Territories, Hong Kong, with effect from 1 March 2014.

### **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**  
**Chadwick Mok Cham Hung**  
*Vice-Chairman*

Hong Kong, 27 February 2014

\* *For identification purpose only*