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 ("**Company**") are set out below:

Part I: The Board

Executive Directors

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

Mr. Chang Wing Yiu

Mr. Ng Hon Chung

Non-executive Director

Mr. Cheung Kwok Wing *(Chairman)*

Independent Non-executive Directors

Mr. Stanley Chung Wai Cheong

Mr. Ong Shen Chieh

Mr. Kong Tze Wing

Part II: Board Committees and members

Board Committee / Member	Audit Committee	Nomination Committee	Remuneration Committee	Employees' Share Option Scheme Committee	Executive Committee
Stanley Chung Wai Cheong	M	C	C		
Ong Shen Chieh	C	M	M		
Kong Tze Wing	M	M	M		
Cheung Kwok Wing				M	
Chang Wing Yiu				M	
Stephanie Cheung Wai Lin					C
Ng Hon Chung					M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 27 July 2017

* *For identification purpose only*