



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 September 2014 are set out below:

Part I: Board of Directors

Executive Directors

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

Mr. Chang Wing Yiu

Mr. Ng Hon Chung

Non-executive Director

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

Board Committee	Audit Committee	Nominating Committee	Remuneration Committee	Employees’ Share Option Scheme Committee	Executive Committee
Member					
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
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, 13 August 2014

* For identification purpose only