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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)

This announcement is made by Elec & Eltek International Company Limited (the "**Company**") pursuant to the disclosure obligation under Rule 704(13) of the Listing Manual of Singapore Exchange Securities Trading Ltd ("**SGX Listing Manual**"), and Rules 13.09 and 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**SEHK**"). This announcement is originally prepared in English. In the case of any inconsistency between the English version and Chinese version, the English version shall prevail.

DISCLOSURE PURSUANT TO RULE 704(13) OF SGX LISTING MANUAL

Pursuant to Rule 704(13) of the SGX Listing Manual, each of the persons occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer are disclosed below:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Chang Wing Yiu	53	**Brother-in-law of** Stephanie Cheung Wai Lin - Chairman and Executive Director of the Company	Executive Director since 1 August 2014. Member of Employees Share Option Scheme Committee since 12 May 2005.	No change

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Stephanie Cheung Wai Lin	49	**Sister-in-law of** Chang Wing Yiu - Executive Director of the Company	Executive Director since 1 August 2014. Chairman since 1 August 2019. Member of Employees Share Option Scheme Committee since 1 August 2019.	Please refer to the column "Current position and duties, and the year the position was held" for the changes in financial year 2019.

By order of the Board
Elec & Eltek International Company Limited
Stephanie Cheung Wai Lin
Chairman

Hong Kong, 28 February 2020

As at the date hereof, the Board of the Company comprises the following directors:—

Executive Directors:—
Stephanie Cheung Wai Lin *(Chairman)*
Chang Wing Yiu

Independent Non-executive Directors:—
Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing