Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained, or opinions expressed in this announcement.

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Elec & Eltek International Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 9 November 2018 for the purpose of, amongst other matters, approving the release and publication of the unaudited financial statements of the Company and its subsidiaries for the third quarter and nine months ended 30 September 2018, after the close of the trading hours of The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited.

BOARD

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

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

Non-executive Director:—
Cheung Kwok Wing *(Chairman)*

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

By order of the Board
Elec & Eltek International Company Limited
依利安達集團有限公司*
Stephanie Cheung Wai Lin
Vice Chairman

Hong Kong, 26 October 2018

* *For identification purpose only*