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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)

NOTICE OF THE EXTRA GENERAL MEETING

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Elec & Eltek International Company Limited (the "**Company**") will be held: (a) in Hong Kong, 2nd Floor, Harbour View 1, No. 12 Science Park East Avenue, Phase II, Hong Kong Science Park, Shatin, New Territories, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, via video-conferencing, at Conference Room, Wangz Business Centre, 7 Temasek Boulevard, The Penthouse, #44-01 Suntec Tower One, Singapore 038987 (for Singapore Shareholders) on 16 December 2016 at 10:00 a.m. (the "**EGM**") for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** the entering into of the 2016 MSP Agreement (as defined in the circular to the shareholders of the Company dated 30 November 2016 (the "**Circular**") a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification), and the transactions contemplated thereunder and the Proposed Annual Caps (as defined in the Circular) relating thereto be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith."

2. "**THAT** the entering into of the 2016 EPF Agreement (as defined in the Circular, a copy of which has been produced to the meeting marked "B" and signed by the chairman of the meeting for the purpose of identification), and the transactions contemplated thereunder and the Proposed Annual Caps (as defined in the Circular) relating thereto be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith."

Yours faithfully,
By Order of the Board
Elec & Eltek International Company Limited
Cheung Wai Lin Stephanie
Vice Chairman

Hong Kong, 30 November 2016

* *for identification purpose only*

Registered office:
80 Raffles Place
#33-00 UOB Plaza 1
Singapore
048624

Head office and principal place of business in Hong Kong:
2nd Floor, Harbour View 1
No.12 Science Park East Avenue Phase II,
Hong Kong Science Park Shatin,
New Territories,
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one (1) proxy or two (2) proxies (or in the case of a corporation, appoint its authorised representative or proxy) to attend and vote on his behalf. Such proxy(ies) need not be a member of the Company.

2. Whether or not you are able to attend the meeting, you are requested to complete the accompanying Proxy Form in accordance with the instructions printed thereon and return it to the registered office of the Company at 80 Raffles Place, #33-00 UOB Plaza 1, Singapore 048624 (for Singapore Shareholders) or the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for Hong Kong Shareholders) as soon as possible but in any event not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof in order for the proxy to be entitled to attend and vote at the EGM. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so desire and, in such event, the Proxy Form shall be deemed to be revoked.

3. As at the date hereof, the board of directors of the Company consists of Ms. Cheung Wai Lin Stephanie (Vice Chairman), Mr. Chang Wing Yiu, and Mr. Ng Hon Chung as executive directors of the Company, Mr. Cheung Kwok Wing (Chairman) as non-executive director of the Company, and Professor. Raymond Leung Hai Ming, Mr. Stanley Chung Wai Cheong and Mr. Ong Shen Chieh as independent non-executive directors of the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative (s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

NOTICE OF BOOK CLOSURE IN RESPECT OF SHAREHOLDERS' ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

The Singapore principal share transfer books, Singapore principal register of members of the Company and the Hong Kong share transfer books and Hong Kong branch register of members of the Company will be closed from 14 December 2016 to 16 December 2016, both days inclusive, during which period no transfer of Shares will be registered, for the purpose of determining the identity of the Company's shareholders (the "**Shareholders**") who are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, the Shareholders are reminded to ensure that all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's principal share registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) no later than 5:00 p.m. on 13 December 2016, or with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong Shareholders) no later than 4:30 p.m. on 13 December 2016.

For the purpose of determination of Shareholders registered under the Singapore principal register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of Shares between the two register of members, must be submitted no later than 5:00 p.m. and 4:30 p.m. on 5 December 2016 to the Company's Singapore principal share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) and the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong Shareholders), respectively.

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:-
Cheung Wai Lin Stephanie (Vice Chairman)
Chang Wing Yiu
Ng Hon Chung

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

Independent non-executive Directors:-
Raymond Leung Hai Ming
Stanley Chung Wai Cheong
Ong Shen Chieh