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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF DIRECTOR AND AUTHORISEDD REPRESENTATIVE

The Board announces that Mr Chan Wai Leung, an executive director of the Board, has resigned from his directorship with effect from 1 September 2014 as he would like to pursue other business opportunities. Mr Chan will also resign as an authorised representative of the Company with effect from the same day.

APPOINTMENT OF DIRECTOR

The Board also announces that Mr Ng Hon Chung has been appointed as an executive director of the Board with effect from 1 September 2014.

This announcement is made by Elec & Eltek International Company Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

RESIGNATION OF DIRECTOR AND AUTHORISED REPRESENTATIVE

The board of directors of the Company (the "**Board**") announces that Mr Chan Wai Leung ("**Mr Chan**"), an executive director of the Board, has resigned from his directorship with effect from 1 September 2014 as he would like to pursue other business opportunities. Mr Chan will also resign as an authorised representative of the Company with effect from the same day.

Mr Chan has confirmed that he has no disagreement with the Board or the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF DIRECTOR

The Board also announces that Mr Ng Hon Chung ("**Mr Ng**") has been appointed as an executive director of the Board with effect from 1 September 2014.

Mr Ng, aged 56, is a member of the executive committee of the Company and was an executive director of the Board during the period from 1 May 2010 to 31 October 2012.

Mr Ng joined the Group (namely the Company and its subsidiaries) in May 1979 and has served in various senior positions in the Group's manufacturing operations in Hong Kong and China. He is currently responsible for the overall operational management of the Company's Guangzhou and Kaiping sites. Mr Ng obtained a Master of Science Degree in Manufacturing Systems Engineering from the University of Warwick in 1995.

As at the date of this announcement, Mr Ng is interested in, or deemed to be interested in:

(i) 60,000 shares of the Company representing approximately 0.032% of the issued share capital of the Company; and

(ii) 20,000 shares of Kingboard Laminates Holdings Limited ("**Kingboard Laminates**"), a fellow subsidiary of the Company and the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited, representing approximately 0.00067% of the issued share capital of Kingboard Laminates.

Mr Ng will enter into an engagement contract with the Company regarding his appointment as an executive director of the Board, which shall continue subject to the terms and conditions thereof and such terms as may be agreed between the parties from time to time. Mr Ng will be entitled to remuneration (including bonus, if any) to be determined by the remuneration committee and the Board by reference to, among other things, his responsibilities and the prevailing market terms. For the year ending 31 December 2014, Mr Ng will receive a monthly remuneration of HK$135,000 from the Company. Mr Ng's appointment is also subject to retirement by rotation and he shall be eligible for re-election in accordance with the Company's articles of association.

Save as disclosed above, Mr Ng has not held any directorship in any publicly listed companies in the last three (3) years.

GENERAL

The Board wishes to express its sincere gratitude to Mr Chan for his contributions to the Company during the tenure of his office, and warmly welcomes Mr Ng in his new role in the Company.

By Order of the Board
Elec & Eltek International Company Limited
Cheung Kwok Wing
Chairman

Hong Kong, 12 August 2014

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

Executive directors:
Cheung Wai Lin Stephanie *(vice chairman)*
Chang Wing Yiu
Chan Wai Leung

Non-executive director:
Cheung Kwok Wing *(chairman)*

Independent non-executive directors:
Larry Lai Chong Tuck
Raymond Leung Hai Ming
Stanley Chung Wai Cheong

** For identification purpose only*