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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: 01151)

(Singapore Stock Code: E16.SI)

TRADING HALT

At the request of Elec & Eltek International Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited will be halted with effect from 9:00 a.m. on Thursday, 23 July 2020 pending the release of an announcement pursuant to, among other things, the Code on Takeovers and Mergers of Hong Kong and the Singapore Code on Take-overs and Mergers, in relation to the voluntary cash offer made by GF Securities (Hong Kong) Brokerage Limited on behalf of Elec & Eltek International Holdings Limited (as more particularly described in the composite offer and response document dated 29 May 2020 despatched to the shareholders of the Company) having become unconditional on 22 July 2020.

BOARD

As at the date hereof, the board of directors of the Company (the “**Board**”) comprises the following directors:–

Executive Directors:–

Stephanie Cheung Wai Lin

Chang Wing Yiu

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

Chairman

Hong Kong, 23 July 2020

* For identification purpose only