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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: 1151)

(Singapore Stock Code: E16.SI)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) announces that Mr. Ng Hon Chung (“**Mr. Ng**”) has tendered his resignation as an executive director of the Company and a member of the executive committee of the Company with effect from 1 July 2018 due to his other personal commitments.

Mr. Ng has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board would like to express sincere gratitude and appreciation to Mr. Ng for his valuable contribution to the Company during his tenure.

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, 29 June 2018

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

Executive Directors:-

Stephanie Cheung Wai Lin (Vice Chairman)
Chang Wing Yiu
Ng Hon Chung

Non-executive Director:-

Cheung Kwok Wing (Chairman)

Independent Non-executive Directors:-

Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing

** For identification purpose only*