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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)

This announcement is made by Elec & Eltek International Company Limited (the "**Company**") pursuant to the disclosure obligation under Rule 704(13) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX Listing Manual**") and Rules 13.09 and 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**SEHK**"). This announcement is originally prepared in English. In the case of any inconsistency between the English version and Chinese version, the English version shall prevail.

DISCLOSURE PURSUANT TO RULE 704(13) OF SGX LISTING MANUAL

Pursuant to Rule 704(13) of the SGX Listing Manual, the person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer are disclosed below:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Cheung Kwok Wing	60	**Brother-in-law of** Chang Wing Yiu - Executive Director of the Company. **Brother of** Stephanie Cheung Wai Lin - Vice-Chairman and Executive Director of the Company	Non-executive Director since 13 December 2004. Chairman since 3 February 2005. Member of Employees Share Option Scheme Committee since 12 May 2005.	No change

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Chang Wing Yiu	49	**Brother-in-law of** Cheung Kwok Wing - Chairman and Non-executive Director of the Company. **Brother-in-law of** Stephanie Cheung Wai Lin - Vice-Chairman and Executive Director of the Company	Executive Director since 1 August 2014. Member of Employees Share Option Scheme Committee since 12 May 2005.	No change
Stephanie Cheung Wai Lin	45	**Sister of** Cheung Kwok Wing - Chairman and Non-executive Director of the Company **Sister-in-law of** Chang Wing Yiu - Executive Director of the Company	Executive Director since 1 August 2014. Vice-Chairman since 1 August 2014. Chairman of Executive Committee since 1 August 2014	No change

By order of the Board
Elec & Eltek International Company Limited
Stephanie Cheung Wai Lin
Vice Chairman

Hong Kong, 26 February 2016

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
Ng Hon Chung

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*