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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)

POSITIVE PROFIT ALERT OF THE RESULTS FOR THE FIRST QUARTER OF 2017

This announcement is made by Elec & Eltek International Company Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") pursuant to Rule 13.09 (2)(a) of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors ("**Directors**") of the Company wishes to inform shareholders of the Company ("**Shareholders**") and potential investors that, subject to the finalisation of its unaudited consolidated financial results for the first quarter ended 31 March 2017 ("**2017 First Quarter**") the Group is expected to record a significant increase of not less than 170% in net profit for the 2017 First Quarter, as compared to the first quarter ended 31 March 2016.

The major factors attributable to the increase in net profit in 2017 First Quarter include, *inter alia*, (i) the increased sales proportion of higher profit margin products arising from an adjustment in product mix allocation; and (ii) the increased profit margin of laminates manufactured and sold by the Group, as compared to the corresponding period in 2016.

* *For identification purpose only*

The Group is currently in the process of preparing its unaudited consolidated financial results for 2017 First Quarter. Hence, the information contained in this announcement is subject to the finalisation of the 2017 First Quarter unaudited consolidated financial results, and is only based on the internal management accounts of the Group, the information currently available to the Group and the preliminary assessment of the Group's 2017 First Quarter performance by the management of the Company. The unaudited consolidated financial results for 2017 First Quarter will be published by the Company in accordance with the relevant regulations of the Singapore Exchange Securities Trading Limited.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 April 2017

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:-
Raymond Leung Hai Ming
Stanley Chung Wai Cheong
Ong Shen Chieh