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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING 2016**

The board of directors (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) is pleased to announce that all resolutions set out in the notice of annual general meeting of the Company held on 29 April 2016 contained in the circular of the Company dated 29 March 2016 (the “**Circular**”) were duly passed by the shareholders of the Company by way of poll at the annual general meeting.

At the annual general meeting of the Company held (a) in Hong Kong, at Board Room, 2nd Floor, Harbour View 1, No. 12 Science Park East Avenue, Phase II, Hong Kong Science Park, Pak Shek Kok, Shatin, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, *via* video conferencing at Conference Room, Wangz Business Centre, 7 Temasek Boulevard, #44-01 Suntec Tower 1, Singapore 038987 (for Singapore Shareholders) on 29 April 2016 (the “**AGM**”), all the ordinary resolutions proposed were duly passed by way of poll.

As at the date of the AGM, a total of 186,919,962 ordinary shares were in issue and entitled the holders of which to attend and vote at the AGM.

\* *For identification purpose only*

To demonstrate good corporate governance practice, the respective Director who is also a shareholder of the Company and who was subject for re-election at the AGM had abstained from voting on the respective resolution concerning his own re-election. All the Independent Non-Executive Directors who are also shareholders of the Company had abstained from voting on Resolution 6 which relates to their remuneration. By virtue of interests of the interested persons in the Interested Person Transactions Mandate as defined in the Circular, the persons set out in Section 1.12 of Appendix B of the Circular had also abstained from voting on Resolution 10.

Save as disclosed above, there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the AGM are set out as below:

Resolutions Proposed at the AGM		No. of Votes (%)		Passed by Shareholders
		For	Against	
1	Adoption of the Directors' Report and the Audited Accounts for the financial year ended 31 December 2015 with the Auditors' Report thereon	145,954,665 99.998%	3,000 0.002%	Yes
2	Declaration of dividends	145,954,665 99.998%	3,000 0.002%	Yes
3	Re-election of Mr. Stanley Chung Wai Cheong as an independent non-executive Director	145,944,465 99.998%	3,000 0.002%	Yes
4	Re-election of Mr. Chang Wing Yiu as an executive Director	142,472,109 97.619%	3,475,356 2.381%	Yes
5	Re-election of Mr. Ng Hon Chung as an executive Director	145,675,598 99.814%	271,867 0.186%	Yes
6	Approval of Directors' fees for the financial year ending 31 December 2016	145,024,776 99.368%	922,689 0.632%	Yes
7	Re-appointment of Auditors and authorisation of Directors to fix Auditors' remuneration	145,954,665 99.998%	3,000 0.002%	Yes
8	The Renewal of the Share Issue Mandate	144,534,176 99.025%	1,423,489 0.975%	Yes
9	The Renewal of the Share Purchase Mandate	145,944,465 99.998%	3,000 0.002%	Yes
10	The Renewal of the Interested Person Transactions Mandate	95,631,050 99.995%	5,000 0.005%	Yes

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions.

Boardroom Corporate & Advisory Services Pte Ltd acted as the scrutineer for the vote-taking at the AGM and compared the poll result summary to the poll forms collected by the Company.

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

Hong Kong, 29 April 2016

*As of the date of this announcement, 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