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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 August 2017 for the purpose of, amongst other matters, approving the release and publication of the unaudited financial statements of the Company and its subsidiaries for the second quarter and half-year ended 30 June 2017 and considering the payment of an interim dividend (if any), after the close of the trading hours of The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited.

BOARD

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:—

Stanley Chung Wai Cheong

Ong Shen Chieh

Kong Tze Wing

By order of the Board

Elec & Eltek International Company Limited

Stephanie Cheung Wai Lin

Vice Chairman

Hong Kong, 28 July 2017

* *For identification purpose only*