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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 2015**

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 24 April 2015 contained in the circular of the Company dated 27 March 2015 (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 2/F, 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 24 April 2015 (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 7 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 11.

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 2014 with the Auditors' Report thereon	137,708,088 100%	0 0%	Yes
2	Declaration of dividends	137,728,088 100%	0 0%	Yes
3	Re-election of Mr. Cheung Kwok Wing as a Non-Executive Director	135,522,892 99%	1,188,556 1%	Yes
4	Re-election of Professor Raymond Leung Hai Ming as an Independent Non-Executive Director	137,462,888 99.8%	265,200 0.2%	Yes
5	Re-election of Ms. Stephanie Cheung Wai Lin as an Executive Director	137,588,981 100%	123,667 0%	Yes
6	Re-election of Mr. Ng Hon Chung as an Executive Director	137,708,981 100%	3,667 0%	Yes
7	Approval of Directors' fees for financial year ending 31 December 2015	136,788,399 99%	919,689 1%	Yes
8	Re-appointment of Auditors and authorisation of Directors to fix Auditors' remuneration	137,708,088 100%	0 0%	Yes
9	The Renewal of the Share Issue Mandate	135,932,332 98.7%	1,780,256 1.3%	Yes

Resolutions Proposed at the AGM		No. of Votes (%)		Passed by Shareholders
		For	Against	
10	The Renewal of the Share Purchase Mandate	137,708,088 100%	0 0%	Yes
11	The Renewal of the Interested Person Transactions Mandate	5,800,283 98%	135,440 2%	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.

Deloitte & Touche LLP 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. The work performed by Deloitte & Touche LLP in this respect did not constitute an audit or review made in accordance with Singapore Standards on Auditing, Singapore Standards on Review Engagements or Singapore Financial Reporting Standards on Assurance Engagements issued by the Institute of Certified Public Accountants of Singapore nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 24 April 2015

*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