



**Etec & Eltek 依利安達**

**Etec & 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)**

**RESIGNATION OF VICE PRESIDENT — GROUP FINANCE AND JOINT  
COMPANY SECRETARY**

**APPOINTMENT OF NEW HEAD OF FINANCE AND ASSOCIATE  
COMPANY SECRETARY**

Ms. HENG Nguan Leng, Claudia has resigned as Vice President — Group Finance, one of the Joint Company Secretaries and as member of the Executive Committee of the Company with effect from 1 December 2013. She would cease to act as an authorized representative of the Company with effect from the same date.

Ms. CHOY Ching Man, Grace has been appointed as the new Head of Finance of the Company with effect from 1 December 2013 and Ms. CHEUNG Po King, Anna has been appointed as Associate Company Secretary and as member of the Executive Committee of the Company with effect from 1 December 2013.

Mr. Chan Wai Leung would act as an authorized representative of the Company with effect from the same date.

The Board of Directors (the “**Board**”) of Etec & Eltek International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

Ms. HENG Nguan Leng, Claudia, owing to pursuit of personal goals, has resigned as Vice President — Group Finance, one of the Joint Company Secretaries and as member of the Executive Committee of the Company with effect from 1 December 2013. She would cease to act as an authorized representative under Rule 3.05 of the Rules (the “**HK Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**SEHK**”) with effect from the same date (the “**Effective Date**”). With effect from the Effective Date, Ms. HO Wui Mee, Marian, the other Joint Company Secretary of the Company will act as the sole Company Secretary of the Company, with the assistance of the newly appointed Associate Company Secretary of the Company, Ms. CHEUNG.

Ms. HENG confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of SEHK or the shareholders of the Company.

Ms. CHOY Ching Man, Grace has been appointed as the new Head of Finance of the Company with effect from the Effective Date. Ms. CHOY graduated from the Charles Sturt University with a Bachelor of Business in Accounting (Computing minor). She is also a member of the Australian Society of Certified Practising Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. CHOY joined the Company in late 1995 and was promoted to the position of Manager — Group Finance since January 2004. She possesses substantial management experience in the overall financial management and corporate finance matter of the Group.

Ms. CHEUNG Po King, Anna has been appointed as the Associate Company Secretary and a member of the Executive Committee with effect from the Effective Date. Ms. CHEUNG graduated from the University of East Anglia with a Bachelor of Science Degree. She is also a member of the Institute of Chartered Accountants of England & Wales and a fellow member of the Hong Kong Institute of Certified Public Accountants. Ms. CHEUNG joined the Group in January 2003 as the Group's chief financial officer. As part of strengthening the Group's enterprise-wide risk management process, Ms. CHEUNG was appointed as the Group's Chief Internal Audit Officer in January 2005 and is fully responsible for the internal audit function of the Group. Prior to joining the Group, Ms. CHEUNG had over 11 years of experience in financial planning and general management in the manufacturing and trading company.

Mr. CHAN Wai Leung, an executive Director would act as one of the authorized representatives of the Company under the HK Listing Rules with effect from the Effective Date.

The Board would like to express its sincere gratitude to Ms. HENG for her valuable efforts and contribution to the Company during the tenure of her office and congratulate Ms. CHOY and Ms. CHEUNG on their new appointments.

By order of the Board  
**Elec & Eltek International Company Limited**  
**Chadwick Mok Cham Hung**  
*Vice Chairman*

Hong Kong, 27 November 2013

As at the date hereof, the Board of the Company comprises the following Directors:—

*Executive Directors:—*

Chadwick Mok Cham Hung (*Vice Chairman*)  
Chan Wai Leung

*Non-executive Directors:—*

Cheung Kwok Wing (*Chairman*)  
Chan Wing Kwan  
Chang Wing Yiu

*Independent Non-executive Directors: —*

Larry Lai Chong Tuck  
Raymond Leung Hai Ming  
Stanley Chung Wai Cheong

\* *For identification purpose only*