



**Elec & Eltek 依利安達**

**Elec & Eltek International Holdings Limited**

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 33)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Canice Chung Tai Keung has today tendered his resignation as Executive Director of the Company with effect from 31 March 2005.

The Board of Directors (the “Board”) announces that Mr. Canice Chung Tai Keung has today tendered his resignation as Executive Director of Elec & Eltek International Holdings Limited (the “Company”) due to personal reason with effect from 31 March 2005. Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Canice Chung Tai Keung for his valuable contribution and services to the Elec & Eltek Group during the tenure of his office.

By Order of the Board  
**Thomas Tang Koon Yiu**  
*Chairman*

Hong Kong, 17 January 2005

*As at the date of this announcement, the Directors of the Company comprise four Executive Directors, Messrs. Thomas Tang Koon Yiu, Canice Chung Tai Keung, Cheung Kwok Wa and Mok Cham Hung, Chadwick; four Non-executive Directors, Messrs. Peter Lee Yip Wah, Cheung Kwok Wing, Chan Wing Kwan and Chang Wing Yiu and three Independent Non-executive Directors, Messrs. Eugene Lee, Kenneth Shim Hing Choi and Keith Tay Ah Kee.*

Please also refer to the published version of this announcement in The Standard.