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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH
SHARE REGISTRAR**

The board of directors of Elec & Eltek International Company Limited (the “**Company**”) hereby announces that with effect from 11 July 2019 (**date inclusive**), the Hong Kong Branch Share Registrar of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 11 July 2019

As at the date of this announcement, the executive directors of the Company are Cheung Wai Lin, Stephanie; Chang Wing Yiu.; the non-executive directors of the Company are Cheung Kwok Wing; and the independent non-executive directors of the Company are Stanley Chung Wai Chong, Ong Shen Chieh, Kong Tze Wing.

** For identification purpose only*