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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)

**(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN
OF THE BOARD AND MEMBER OF EMPLOYEES’ SHARE
OPTION SCHEME COMMITTEE; AND
(II) APPOINTMENT OF CHAIRMAN OF THE BOARD AND MEMBER OF
EMPLOYEES’ SHARE OPTION SCHEME COMMITTEE**

The Board announces that with effect from 1 August 2019:

- (i) Mr Cheung resigned as a non-executive Director, the chairman of the Board and a member of the Employees’ Share Option Scheme Committee; and
- (ii) Ms Cheung was appointed as the chairman of the Board and a member of the Employees’ Share Option Scheme Committee.

This announcement is made by Elec & Eltek International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”) and Rule 704(7) of the SGX-ST Listing Manual.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD
AND MEMBER OF EMPLOYEES’ SHARE OPTION SCHEME COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr Cheung Kwok Wing (“**Mr Cheung**”), a non-executive Director, has resigned from his directorship with effect from 1 August 2019 as he would like to devote more time to his other commitments. Mr Cheung is currently the chairman of the Board and a member of employees’ share option scheme committee of the Board (the “**Employees’ Share Option Scheme Committee**”). Accordingly, Mr Cheung will cease to be the chairman of the Board and a member of the Employees’ Share Option Scheme Committee with effect from the same day.

Mr Cheung has confirmed that he has no disagreement with the Board or the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr Cheung for his invaluable contributions to the Company during the tenure of his office. In particular, the Board is sincerely thankful to Mr Cheung who has been providing precious guidance and leadership to the Board throughout his years of service, which has contributed to the success of the Company.

APPOINTMENT OF CHAIRMAN OF THE BOARD AND MEMBER OF EMPLOYEES' SHARE OPTION SCHEME COMMITTEE

The Board announces that Ms Stephanie Cheung Wai Lin (“**Ms Cheung**”), an executive Director, has been appointed as the chairman of the Board and a member of the Employees' Share Option Scheme Committee with effect from 1 August 2019.

By order of the Board
Elec & Eltek International Company Limited
依利安達集團有限公司*
Stephanie Cheung Wai Lin
Chairman

Hong Kong, 1 August 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Stephanie Cheung Wai Lin (Chairman)
Chang Wing Yiu

Independent non-executive Directors:

Stanley Chung Wai Cheong
Ong Shen Chieh
Kong Tze Wing

* *For identification purposes only*