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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)

LIST OF DIRECTORS, COMMITTEES AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) and the Board Committee of Elec & Eltek International Company Limited (the “**Company**”) as at 1 August 2019 are set out below:

Part I: The Board

Executive Directors

Ms. Stephanie Cheung Wai Lin (*Chairman*)

Mr. Chang Wing Yiu

Independent non-executive Directors

Mr. Stanley Chung Wai Cheong

Mr. Ong Shen Chieh

Mr. Kong Tze Wing

Part II: Board Committees and members

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Employees' Share Option Committee
Member				
Stanley Chung Wai Cheong	M	C	C	
Ong Shen Chieh	C	M	M	
Kong Tze Wing	M	M	M	
Stephanie Cheung Wai Lin				M
Chang Wing Yiu				M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 August 2019

* For identification purposes only