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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

**ANNOUNCEMENT OF RESIGNATION OF DIRECTOR**

This overseas regulatory announcement is made by Elec & Eltek International Company Limited (the “**Company**”). In compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which requires a listed issuer to announce any information released to any other stock exchange on which its securities are listed at the same time as the information is released to that other exchange. Please refer to the attached announcement issued on the Singapore Exchange Securities Trading Limited by the Company on 1 August 2019.

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

Hong Kong, 1 August 2019

As at the date hereof, the board of the Company comprises the following directors:–

Executive Directors:–

Cheung Wai Lin Stephanie (*Chairman*)

Chang Wing Yiu

Independent Non-executive Directors:–

Stanley Chung Wai Cheong

Ong Shen Chieh

Kong Tze Wing

\* *For identification purpose only*

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## Issuer & Securities

### Issuer/ Manager

ELEC & ELTEK INTERNATIONAL COMPANY LIMITED.

### Securities

ELEC & ELTEK INT CO LTD - SG1B09007736 - E16

### Stapled Security

No

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## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

01-Aug-2019 17:14:51

### Status

New

### Announcement Sub Title

Change of Cessation

### Announcement Reference

SG190801OTHRD43O

### Submitted By (Co./ Ind. Name)

Marian Ho

### Designation

Company Secretary

### Effective Date and Time of the event

01/08/2019 17:00:00

### Description (Please provide a detailed description of the event in the box below)

This announcement has been prepared by Elec & Eltek International Company Limited (the "Company") and its contents have been reviewed by the board of directors of the Company (the "Board") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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## Additional Details

### Name Of Person

Cheung Kwok Wing

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

01/08/2019

Detailed Reason (s) for cessation

Mr. Cheung would like to devote more time to his personal commitments.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

## CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE OF CESSATION

26/04/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

Chairman of Employees' Share Option Committee Share option

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Cheung is the brother-in-law of Mr.Chang Wing Yiu.

Mr Cheung is the brother of Ms. Stephanie Cheung Wai Lin

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Elec & Eltek International Company Limited - 1,547,200 shares.

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Past (for the last 5 years)

Kingboard Holding Limited

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Present

Kingboard Holding Limited

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