

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained, or opinions expressed in this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 8 November 2019 for the purpose of, amongst other matters, approving the release and publication of the unaudited financial statements of the Company and its subsidiaries for the third quarter and nine months ended 30 September 2019, after the close of the trading hours of The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:—

Executive Directors:—

Stephanie Cheung Wai Lin

Chang Wing Yiu

Independent Non-executive Directors:—

Stanley Chung Wai Cheong

Ong Shen Chieh

Kong Tze Wing

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, 24 October 2019

* *For identification purpose only*