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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)**

**RENEWAL OF CONTINUING CONNECTED TRANSACTIONS  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Elec & Eltek International Company Limited (the “**Company**”) dated 28 October 2019 (the “**Announcement**”) in relation to, among other things, the 2019 EPF Agreement, the 2019 MSP Agreement and the transactions and the Proposed Annual Caps contemplated thereunder, respectively. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, the Company expected to despatch a circular (the “**Circular**”) containing, among other things, (i) further details of the 2019 EPF Agreement, the 2019 MSP Agreement and the transactions and the Proposed Annual Caps contemplated thereunder, respectively; (ii) the opinion from the independent financial adviser; (iii) the recommendation from the Independent Board Committee; and (iv) the notice of the EGM and other information as required under the HK Listing Rules and the Singapore Listing Manual, to the Shareholders within 15 business days after the publication of the Announcement.

As additional time is required to finalise the content of the Circular, the Company currently expects that the Circular will be despatched on or before 29 November 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, 15 November 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 purpose only*