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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)

**POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2019**

The Board is pleased to announce that all resolutions set out in the notice of EGM of the Company contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) and the notice of EGM both dated 26 November 2019 issued by Elec & Eltek International Company Limited (the “**Company**”) in relation to, among other things, the details of the CCTs and the Proposed Annual Caps contemplated thereunder. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce that, at the EGM held: (a) in Hong Kong, at 23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, via video-conferencing in the Conference Room at Wangz Business Centre, The Penthouse, 7 Temasek Boulevard, #44-01 Suntec Tower One, Singapore 038987 (for Singapore Shareholders) on 16 December 2019, all the ordinary resolutions proposed at the EGM were duly passed by way of poll.

* *For identification purpose only*

The poll results in respect of the EGM are set out as follows:

Ordinary resolutions proposed at the EGM ^(Note)		No. of votes (%)		Passed by Shareholders
		For	Against	
1	To approve the entering into of the 2019 EPF Agreement, and the transactions and the Proposed Annual Caps contemplated thereunder	4,005,807 (99.94%)	2,400 (0.06%)	Yes
2	To approve the entering into of the 2019 MSP Agreement, and the transactions and the Proposed Annual Caps contemplated thereunder	4,005,807 (99.94%)	2,400 (0.06%)	Yes

Note: For the full text of the above resolutions, please refer to the notice of EGM as set out in the Circular.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions proposed at the EGM, both ordinary resolutions were duly passed by way of poll by the Independent Shareholders.

As at the date of the EGM, the total number of issued Shares was 186,919,962 Shares. As stated in the Circular, any connected person with a material interest in the CCTs, and any Shareholder who has a material interest in the CCTs and its associates would be required to abstain from voting at the EGM. Each of Kingboard and Mr. Chang Wing Yiu, who, together with their associates, in aggregate, directly or indirectly held a total of 141,897,365 Shares as at the date of the EGM, abstained from voting at the EGM. Save as aforesaid, there were no Shares entitling any Shareholder to attend and abstain from voting in favour of, or vote only against, the ordinary resolutions at the EGM, as set out in Rule 13.40 of the HK Listing Rules. The total number of Shares entitling the holders thereof to attend and vote at the EGM was 45,022,597 Shares.

Pursuant to the HK Listing Rules, poll voting is required. Ardent Business Advisory Pte. Ltd., an external accounting firm, acted as the scrutineers for the vote-taking at the EGM and compared the poll results summary to the poll forms collected by the Company. The work performed by Ardent Business Advisory Pte. Ltd. in this respect did not constitute an audit or review made in accordance with Singapore Standards on Auditing, Singapore Standards on Review Engagements or Singapore Financial Reporting Standards on Assurance Engagements issued by the Institute of Singapore Chartered Accountants, nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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, 16 December 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

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