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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)

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, 28 February 2020 for the purpose of, amongst other matters, approving the release and publication of the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend, 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 (*Chairman*)

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

Stephanie Cheung Wai Lin

Chairman

Hong Kong, 19 February 2020

* *For identification purpose only*