

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.

Singapore Exchange Securities Trading Ltd 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)

OVERSEAS REGULATORY ANNOUNCEMENT

RULE 13.10B ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement 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. Rule 13.10B 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 Singapore Exchange Securities Trading Ltd by the Company on 28 February 2020.

By order of the Board
Elec & Eltek International Company Limited
Stephanie Cheung Wai Lin
Chairman

Hong Kong, 28 February 2020

* *For identification purpose only*

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

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.

Singapore Exchange Securities Trading Ltd 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)

This announcement is made by Elec & Eltek International Company Limited (the “**Company**”) pursuant to the disclosure obligation under Rule 704(13) of the Listing Manual of Singapore Exchange Securities Trading Ltd (“**SGX Listing Manual**”), and Rules 13.09 and 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**SEHK**”). This announcement is originally prepared in English. In the case of any inconsistency between the English version and Chinese version, the English version shall prevail.

DISCLOSURE PURSUANT TO RULE 704(13) OF SGX LISTING MANUAL

Pursuant to Rule 704(13) of the SGX Listing Manual, each of the persons occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the issuer are disclosed below:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Chang Wing Yiu	53	Brother-in-law of Stephanie Cheung Wai Lin - Chairman and Executive Director of the Company	Executive Director since 1 August 2014. Member of Employees Share Option Scheme Committee since 12 May 2005.	No change

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Stephanie Cheung Wai Lin	49	Sister-in-law of Chang Wing Yiu - Executive Director of the Company	Executive Director since 1 August 2014. Chairman since 1 August 2019. Member of Employees Share Option Scheme Committee since 1 August 2019.	Please refer to the column "Current position and duties, and the year the position was held" for the changes in financial year 2019.

By order of the Board
Elec & Eltek International Company Limited
Stephanie Cheung Wai Lin
Chairman

Hong Kong, 28 February 2020

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