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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: 01151)

(Singapore Stock Code: E16.SI)

TRADING HALT

At the request of Elec & Eltek International Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited will be halted with effect from 9:00 a.m. on Wednesday, 25 March 2020 pending the release of an announcement pursuant to, among other things, the Code on Takeovers and Mergers of Hong Kong and the Singapore Code on Take-overs and Mergers.

BOARD

As at the date hereof, the board of directors of the Company (the “**Board**”) 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 March 2020

* *For identification purpose only*