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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)

FURTHER UPDATES ON ANNUAL GENERAL MEETING

Reference is made to the announcement of the Company dated 7 April 2020 (the “**Announcement**”) in relation to the 2020 AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to remind Shareholders that further guidance in respect of the 2020 AGM, including among other things, the arrangement of the Webcast, has been posted on the Company’s corporate website at <http://www.eleceltek.com/en/index.php> (the “**Corporate Website**”) and by mail to Shareholders.

Shareholders are advised to regularly check the Corporate Website of the Company for any further updates in relation to the 2020 AGM.

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

Singapore, 20 April 2020

As at the date hereof, 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*