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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 2020 ANNUAL GENERAL MEETING

Reference is made to the circular dated 26 March 2020 (the “**Circular**”) issued by Elec & Eltek International Company Limited (the “**Company**”), the notice of annual general meeting dated 26 March 2020 (“**AGM Notice**”) and the announcements of the Company dated 7 April 2020 and 20 April 2020 in relation to the 2020 AGM (as defined below). Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as defined in the Circular.

At the annual general meeting of the Company held on 28 April 2020 (“**2020 AGM**”): (a) in Hong Kong, at Board Room, 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 (for Singapore Shareholders), all of the Ordinary Resolutions proposed were duly passed by way of poll.

As at the date of the 2020 AGM, a total of 186,919,962 Shares were in issue and entitled the holders of which to attend and vote at the 2020 AGM.

Each Director who is also a Shareholder and subject to re-election at the 2020 AGM, abstained from voting on the respective resolution concerning his own re-election.

By virtue of their interests in the IPT Mandate, the persons referred to in Section 1.12 of Appendix B to the Circular abstained from voting on Ordinary Resolution 9.

Save as disclosed above, there were no restrictions on the casting of votes by any of the Shareholders on any of the proposed resolutions at the 2020 AGM. No Shareholder was required to attend and vote only against the proposed resolutions at the 2020 AGM.

The poll results in respect of the resolutions proposed at the 2020 AGM are as follows:

Ordinary Resolutions proposed at the 2020 AGM		No. of Votes (%)		Passed by Shareholders
		For	Against	
1.	Adoption of the Directors' Report and the Audited Accounts for the financial year ended 31 December 2019 with the Auditors' Report thereon	133,414,532 (100%)	0 (0.00%)	Yes
2.	Declaration of dividends	133,414,532 (100%)	0 (0.00%)	Yes
3.	Re-election of Mr. Chang Wing Yiu as an executive Director	131,440,665 (98.52%)	1,973,867 (1.48%)	Yes
4.	Re-election of Mr. Stanley Chung Wai Cheong as an independent non-executive Director	131,461,365 (98.54%)	1,953,167 (1.46%)	Yes
5.	Approval of Directors' fees for the financial year ending 31 December 2020	133,414,532 (100%)	0 (0.00%)	Yes
6.	Re-appointment of Auditors and authorisation of Directors to fix Auditors' remuneration	133,414,532 (100%)	0 (0.00%)	Yes
7.	Renewal of the Share Issue Mandate	132,824,832 (99.56%)	589,700 (0.44%)	Yes
8.	Renewal of the Share Purchase Mandate	133,414,532 (100%)	0 (0.00%)	Yes
9.	Renewal of the IPT Mandate	5,607,313 (99.61%)	22,000 (0.39%)	Yes

Note: For the full text of the above resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed as Ordinary Resolutions.

Ardent Business Advisory Pte. Ltd., an external accounting firm, acted as the scrutineer for the vote-taking at the 2020 AGM and compared the poll results summary against the poll forms collected by the Company.

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, 28 April 2020

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

* *For identification purposes only*