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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 ANNUAL GENERAL MEETING 2014

The board of directors (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) is pleased to announce that all resolutions set out in the notice of annual general meeting of the Company held on 17 April 2014 contained in the circular of the Company dated 19 March 2014 (the “**Circular**”) were duly passed by the shareholders of the Company by way of poll at the annual general meeting.

At the annual general meeting of the Company held (a) in Hong Kong, at Meeting Room 05, 1/F., Core Building 1, No. 1 Science Park East Avenue, Hong Kong Science Park, Pak Shek Kok, Shatin, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, via video conferencing at Conference Room, Wangz Business Centre, 7 Temasek Boulevard, #44-01 Suntec Tower 1, Singapore 038987 (for Singapore Shareholders) on 17 April 2014 (the “**AGM**”), all the ordinary resolutions proposed were duly passed by way of poll.

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

* *For identification purpose only*

To demonstrate good corporate governance practice, the respective Director who was subject for re-election or re-appointment at the AGM and also a shareholder of the Company had abstained from voting on the respective resolution concerning his own re-election or re-appointment. All the independent non-executive Directors who are also shareholders of the Company had abstained from voting on Resolution 7 which relates to their remuneration. By virtue of their interests in the Interested Person Transactions Mandate as defined in the Circular, the persons set out in Section 1.12 of Appendix B of the Circular had also abstained from voting on Resolution 11.

Save as disclosed above, there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the AGM are set out as below:

Resolutions Proposed at the 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 2013 with the Auditors' Report thereon	149,081,755 100%	0 0%	Yes
2	Declaration of dividends	149,081,755 100%	0 0%	Yes
3	Re-election of Mr. Chan Wing Kwan as an non-executive Director	147,792,555 99%	1,289,200 1%	Yes
4	Re-election of Mr. Chang Wing Yiu as a non-executive Director	148,065,755 99%	1,016,000 1%	Yes
5	Re-election of Mr. Stanley Chung Wai Cheong as an independent non-executive Director	149,081,755 100%	0 0%	Yes
6	Re-appointment of Mr. Larry Lai Chong Tuck as an independent non-executive Director	148,040,755 99%	1,016,000 1%	Yes
7	Approval of Directors' fees for the payment of Directors' financial year ending 31 December 2014	148,331,066 99%	725,689 1%	Yes
8	Re-appointment of Auditors and authorization of Deloitte & Touche authorization of Directors to fix Auditors' remuneration	149,081,755 100%	0 0%	Yes

Resolutions Proposed at the AGM		No. of Votes (%)		Passed by Shareholders
		For	Against	
9	The Renewal of the Share Issue Mandate	147,005,566 99%	2,076,189 1%	Yes
10	The Renewal of the Share Purchase Mandate	149,076,755 100%	5,000 0%	Yes
11	The Renewal of the Interested Person Transactions Mandate	17,450,060 100%	0 0%	Yes

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

Deloitte & Touche LLP, the Auditors of the Company, acted as the scrutineers for the voting-taking at the AGM and compared the poll results summary to the poll forms collected by the Company. The work performed by Deloitte & Touche LLP in this respect did not constitute an audit or review made in accordance with Singapore Standards on Auditing, Singapore Standards on Review Engagements or Singapore Financial Reporting Standards on Assurance Engagements issued by the Institute of Certified Public Accountants of Singapore nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By Order of the Board
Elec & Eltek International Company Limited
Chadwick Mok Cham Hung
Vice- Chairman

Hong Kong, 17 April 2014

As of the date of this announcement, the Board of the Company comprises the following directors:

Executive Directors:-

Chadwick Mok Cham Hung (*Vice-Chairman*)
Chan Wai Leung

Non-executive Directors:-

Cheung Kwok Wing (*Chairman*)
Chan Wing Kwan Chang Wing Yiu

Independent Non-executive Directors:-

Larry Lai Chong Tuck
Raymond Leung Hai Ming
Stanley Chung Wai Cheong