

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.

The Singapore Exchange Securities Trading Limited 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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Elec & Eltek International Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 14 August 2015 for the purpose of, amongst other matters, approving the release and publication of the unaudited financial statements of the Company and its subsidiaries for the second quarter and half-year ended 30 June 2015, after the close of the trading hours of The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:—

Executive Directors:—

Stephanie Cheung Wai Lin (*Vice Chairperson*)

Chang Wing Yiu

Ng Hon Chung

Non-executive Director:—

Cheung Kwok Wing (*Chairman*)

Independent Non-executive Directors:—

Larry Lai Chong Tuck

Raymond Leung Hai Ming

Stanley Chung Wai Cheong

By order of the Board

Elec & Eltek International Company Limited

Stephanie Cheung Wai Lin

Vice Chairperson

Hong Kong, 31 July 2015

* *For identification purpose only*