



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)

**LIST OF DIRECTORS, COMMITTEES AND THEIR ROLES
AND FUNCTIONS**

The members of the board of directors (the “**Board**”) and the Board Committees of Elec & Eltek International Company Limited (“**Company**”) with effective from the conclusion of the Company’s annual general meeting held on 28 April 2017 are set out below:

Part I: The Board

Executive Directors

Ms. Stephanie Cheung Wai Lin (*Vice-chairman*)

Mr. Chang Wing Yiu

Mr. Ng Hon Chung

Non-executive Director

Mr. Cheung Kwok Wing (*Chairman*)

Independent Non-executive Directors

Mr. Stanley Chung Wai Cheong

Mr. Ong Shen Chieh

Part II: Board Committees and members

Member	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Employees’ Share Option Scheme Committee	Executive Committee
Stanley Chung Wai Cheong		M	C	C		
Ong Shen Chieh		C	M	M		
Cheung Kwok Wing					M	
Chang Wing Yiu					M	
Stephanie Cheung Wai Lin						C
Ng Hon Chung						M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 28 April 2017

* *For identification purpose only*