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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*

(於新加坡共和國註冊成立的有限公司)

新加坡公司註冊編號：199300005H

(香港股份代號：1151)

(新加坡股份代號：E16.SI)

海外監管公告

董事離任公告

本海外監管公告乃依利安達集團有限公司(「本公司」)所作出。為遵守香港聯合交易所有限公司證券上市規則第13.10B條的規定，上市發行人若向其證券上市的任何其他證券交易所發佈任何資料，亦須同時公佈向該其他交易所發佈的資料。請參閱隨附本公司於二零一七年四月二十八日在新加坡證券交易所有限公司發出的公告。

承董事會命
依利安達集團有限公司
副主席
張偉連

香港，二零一七年四月二十八日

於本公告日期，本公司董事會由以下董事組成：—

執行董事：—

張偉連(副主席)

鄭永耀

吳漢鐘

非執行董事：—

張國榮(主席)

獨立非執行董事：—

鍾偉昌

王圣洁

* 僅供識別

Change - Announcement of Cessation::Change - Announcement of Cessation

Issuer & Securities

Issuer/ Manager	ELEC & ELTEK INTERNATIONAL COMPANY LIMITED.
Securities	ELEC & ELTEK INT CO LTD - SG1B09007736 - E16
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	28-Apr-2017 21:45:43
Status	New
Announcement Sub Title	Change - Announcement of Cessation
Announcement Reference	SG170428OTHRQ9IY
Submitted By (Co./ Ind. Name)	Marian Ho
Designation	Company Secretary
Effective Date and Time of the event	28/04/2017 17:00:00
Description (Please provide a detailed description of the event in the box below)	This announcement has been prepared by Elec & Eltek International Company Limited (the "Company") and its contents have been reviewed by the board of directors of the Company (the "Board") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

Additional Details

Name Of Person	Leung Hai Ming, Raymond
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	28/04/2017
Detailed Reason (s) for cessation	Mr. Raymond Leung Hai Ming ("Mr. Leung") had served the Company as an independent non-executive director for over nine (9) years. To ensure the independence of the independent non-executive directors and maintain the Company's standard of good corporate governance practices, Mr. Leung did not offer himself for re-election at the annual general meeting of the Company on 28 April ("2017 AGM"), and accordingly, he ceased to be an independent non-executive director upon the conclusion of the 2017 AGM. In additions, Mr. Leung ceased to be the chairman of the nomination committee and remuneration committee of the Board and member of the audit committee of the Board.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/01/2008
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
	1

Number of Independent Directors currently resident in Singapore (taking into account this cessation)	
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director, Nominating Committee Chairman, Remuneration Committee Chairman and member of Audit Committee
Role and responsibilities	Attending meetings of the Board to perform duties of an Independent non-executive director, member of Audit Committee and Chairman of Nominating Committee and Remuneration Committee but not participating in the day-to-day management of business operations
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	China State Construction International Holdings Limited - independent non-executive director C&L Holdings Limited - Chief Executive Officer
Present	China State Construction International Holdings Limited - independent non-executive director C&L Holdings Limited - Chief Executive Officer