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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

董事辭任公告

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二零一九年八月一日在新加坡證券交易所有限公司發出的公告。

承董事會命

Elec & Eltek International Company Limited

依利安達集團有限公司*

主席

張偉連

香港，二零一九年八月一日

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(主席)

鄭永耀

獨立非執行董事：—

鍾偉昌

王圣洁

江子榮

* 僅供識別

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

01-Aug-2019 17:14:51

Status

New

Announcement Sub Title

Change of Cessation

Announcement Reference

SG190801OTHRD43O

Submitted By (Co./ Ind. Name)

Marian Ho

Designation

Company Secretary

Effective Date and Time of the event

01/08/2019 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

Cheung Kwok Wing

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

01/08/2019

Detailed Reason (s) for cessation

Mr. Cheung would like to devote more time to his personal commitments.

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

CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE OF CESSATION

26/04/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

Chairman of Employees' Share Option Committee Share option

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Cheung is the brother-in-law of Mr.Chang Wing Yiu.

Mr Cheung is the brother of Ms. Stephanie Cheung Wai Lin

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Elec & Eltek International Company Limited - 1,547,200 shares.

Past (for the last 5 years)

Kingboard Holding Limtied

Present

Kingboard Holding Limtied