


Announcement of Cessation as Independent Director who is an audit committee member *

* Asterisks denote mandatory information

Name of Announcer *	ELEC & ELTEK INT CO LTD
Company Registration No.	199300005H
Announcement submitted on behalf of	ELEC & ELTEK INT CO LTD
Announcement is submitted with respect to *	ELEC & ELTEK INT CO LTD
Announcement is submitted by *	Claudia Heng
Designation *	Company Secretary
Date & Time of Broadcast	04-Jan-2010 17:40:23
Announcement No.	00092

>> Announcement Details

The details of the announcement start here ...

Name of person *	Dr. Wong Yu Hong Philip
Age *	71
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-01-2010
Detailed Reason(s) for cessation *	Retirement
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	26-02-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-Executive Director ("INED")
Role and responsibilities *	Member of Audit Committee, Member and Chairman of Remuneration and Nominating Committees
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) over the past 12 months *	0

Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA
>> Other Directorships	
Past (for the last 5 years) *	Goldlion Holdings Ltd. Grand Investment International Ltd. Guangdong Kelon Electrical Holdings Co. Ltd. HKMLC Holdings Ltd. MLC (Hong Kong) Ltd. Rentokil Initial Hong Kong Limited Systek Information Technology (Holdings) Ltd.
Present *	Asia Financial Holdings Ltd. Asia Insurance Co. Ltd. Commercial Press (H.K.) Cyberbooks Ltd. Hop Hing Group Holdings Ltd. Qin Jia Yuan Media Services Co. Ltd. Winco Paper Products Co. Ltd.
Footnotes	<p>Dr. Wong also ceased to be a member and Chairman of the Remuneration and Nominating Committees and member of the Audit Committee with effect from 1 January 2010.</p> <p>Pursuant to the scheme rules of The 2002 Elec & Eltek Employees' Share Option Scheme, Dr. Wong's interest in 60,000 share options in the Company lapsed on 1 January 2010.</p> <p>Following the retirement of Dr. Wong as an INED, Mr. Chan Wing Kwan, a Non-Executive Director of the Company, is appointed as a new member of the Audit Committee, Remuneration and Nominating Committees with effect from 1 January 2010.</p>

Attachments

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