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* 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	02-Feb-2007 17:43:39
Announcement No.	00093

>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2006
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Cheung Kwok Wing	51	Brother of Mr. Cheung Kwok Wa, former director of the Company. Brother-in-law of Mr. Chang Wing Yiu, director of the Company.	Non-executive Director since 13 December 2004. Chairman since 3 February 2005. Member of Employees' Share Option Scheme Committee since 12 May 2005.	NIL
Cheung Kwok Wa	43	Brother of Mr. Cheung Kwok Wing, director and substantial shareholder of the Company. Brother-in-law of Mr. Chang Wing Yiu, director of the Company.	Please see "Details of changes in duties and position held, if any, during the year".	Resigned as Director with effect from 7 December 2006.
Chang Wing Yiu	40	Brother-in-law of Mr. Cheung Kwok Wing, director and substantial shareholder of the Company, and Mr. Cheung Kwok Wa, former director of the Company.	Non-executive Director since 13 December 2004. Member of Employees' Share Option Scheme Committee since 12 May 2005.	NIL

Footnotes

Attachments:Total size = **0**
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