

[Print this page](#)**Announcement of Resignation of Independent Non-Executive Director ***

* 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-Jan-2008 17:42:41
Announcement No.	00079

>> Announcement Details

The details of the announcement start here ...

Name *	Chiang Lai Wan, Ann
Age *	52
Effective Date of Resignation *	01-01-2008
Detailed Reason(s) for resignation *	To dedicate more time for her other engagements
Date of Appointment to current position *	26-02-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-Executive Director, Member of Audit Committee ("AC"), Nominating Committee ("NC") and Remuneration Committee ("RC") of the Company
Role and responsibilities *	Ms. Chiang had assumed the role and responsibilities as a director of the Board of Directors ("Board") and as member of the AC, NC and RC providing independent valuable advice to the Board.
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	1
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	0

>> Other Directorships

Past (for the last five years) *	<ol style="list-style-type: none"> 1. Chen Hsong Holdings Limited 2. 1 Trend Net Limited 3. City H.K. Investments Limited 4. GKS (China) Investment & Consultancy Company Limited 5. Heng De Telecom 6. One Trend Net Holdings Limited 7. Scenic Cheer Investment Limited 8. Sin Cheng Holdings Pte Ltd. 9. Techno Communications Limited 10. Techno Factor (Development) Limited 11. Techno Factor (System Communications) Limited 12. Techno Network Limited 13. Techno Power (Hong Kong) Limited 14. Techno Telecom Limited 15. Techwise Industries Limited 16. Qin Jia Yuan Media Services 17. Aionnet Telecommunications Limited 18. Glory Link Technologies Limited
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	<ul style="list-style-type: none"> 19. Best Lead Developments Limited 20. Cyber Navigator Technology Limited 21. Cernet Development Company Limited 22. Loyal Agents Limited 23. Companywide Developments Limited 24. Nortech Investment Limited 25. Best Quality Trading Limited 26. C & L Bus Co., Ltd.
Present *	<ul style="list-style-type: none"> 1. C & L Investment Co., Ltd. 2. C & L China Business Consultancy Ltd. 3. C & L Holdings Ltd. 4. Li Dong Industrial & Trading Investment Co Ltd. 5. Kingdom Glory Ltd. 6. Sherman Industries Ltd. 7. Glad Facts Ltd. 8. HPCL Ltd. 9. The Hong Kong General Association Of Jinan Ltd. 10. Hong Kong Federation of Women Limited
<u>Interest</u> * in the listed issuer and its subsidiaries *	NIL
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Spouse of Mr. Leung Hai Ming, Raymond, an incoming Independent Non-Executive Director of the Company who shall be appointed with effect from 1 January 2008.
Footnotes	<p>Ms. Chiang also ceased to be a member of the AC, NC and RC of the Company with effect from 1 January 2008.</p> <p>Pursuant to the scheme rules of The 2002 Elec & Eltek Employees' Share Option Scheme, Ms Chiang's interests in 60,000 share options in the Company lapsed on 1 January 2008.</p>

Attachments:

Total size = **0**
(2048K size limit recommended)

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