

[Print this page](#)**Announcement of Appointment of 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 17:33:54
Announcement No.	00069

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-01-2008
Name *	Chan Wai Leung
Age *	34
Country of principal residence *	Hong Kong
Whether appointment is executive, and if so, area of responsibility *	Executive In addition to his board duties as an Executive Director of the Company, Mr. Chan is also responsible for all supporting functions of the Kaiping strategic business unit ("SBU"). His executive functions for Kaiping SBU include but not limited to corporate finance, human resource and administration, shipping, public relations, production planning and material control, purchasing, quality assurance, factory maintenance and machine shop.
Job Title	Executive Director
Working experience and occupation(s) during the past 10 years *	<p>Prior to joining the Elec & Eltek Group, Mr. Chan had over 5 years' working experience in Kingboard Chemical Holdings Limited ("KBHL"), the ultimate holding company of the Company and Techwise Circuits (MCO) Ltd, a subsidiary of KBHL, responsible for group procurement and corporate development.</p> <p>Prior to his appointment as Executive Director, Mr. Chan is the Deputy General Manager of the Kaiping SBU responsible for all supporting functions (as stated hereinabove) of the respective manufacturing facilities in Kaiping.</p> <p>Mr. Chan graduated in 1998 with a Bachelor of Applied Science in Engineering Science from the University of Toronto and obtained a Master of Philosophy in Electronic Engineering from The Chinese University of Hong Kong in 2004. After completing his undergraduate degree, Mr. Chan involved himself in advanced electronic engineering design in Canada before joining KBHL.</p>

Interest * 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 *	Son of Mr. Chan Wing Kwan, a Non-Executive Director of the Company.
Conflict of interest *	No

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Nil
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Present	Nil
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>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) *	Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	<input type="radio"/> No
(b) *	Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	<input type="radio"/> No
(c) *	Whether there is any unsatisfied judgement against him?	<input type="radio"/> No
(d) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	<input type="radio"/> No
(e) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	<input type="radio"/> No
(f) *	Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	<input type="radio"/> No
(g) *	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	<input type="radio"/> No
(h) *	Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	<input type="radio"/> No
(i) *	Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<input type="radio"/> No
(j) *	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory	<input type="radio"/> No

requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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