

[Print this page](#)**Announcement of Appointment 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 17:38:13
Announcement No.	00073

>> Announcement Details[The details of the announcement start here ...](#)

Date of Appointment *	01-01-2008
Name *	Leung Hai Ming, Raymond
Age *	53
Country of principal residence *	Hong Kong
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Non-Executive Director
Working experience and occupation(s) during the past 10 years *	<p>Mr. Leung is a qualified Fellow Engineer of the Institute of Civil Engineers, the American Society of Civil Engineers("ASCE"), The Hong Kong Institution of Engineers, Society of Builders, the Hong Kong Institute of Construction Managers ("HKICM"), with a Master Degree in Construction Management from the University of Toronto, Canada. He is a member to the Disciplinary Tribunal Panel of Economic Development and Labour, the President of HKICM, Vice Chairman of HKAARECT and Founding President of ASCE (HK).</p> <p>He was working in both Property and Construction sectors for major corporations for the last 30 years. He is presently the Chief Executive Officer of C & L Holdings Ltd., whose business activities comprise Project Management, Direct Investment, Financial Services and China Business Consultancy. He was the Advisor to the Board of the largest French Company Bouygues' subsidiary Dragages et Travaux Publics (HK) Ltd responsible for Greater China on Property and Construction. Prior to joining Dragages, Mr. Leung was Chief China Manager for Wharf China Ltd responsible for all China projects in Beijing, Wuhan, Dalian, Shanghai, etc. Prior to Wharf, Mr. Leung was the Director and General Manager of Sun Hung Kai Property's Sanfield Construction Ltd responsible for all construction projects and had constructed many prestige buildings such as Central Plaza, Dynasty Court, Parkview Tower, Metro Plaza etc in Hong Kong.</p> <p>In addition to Property and Construction experience, Mr. Leung also had extensive experience in the Telecommunication and Information Engineering Sector including Fibre Optics Construction, Data Centre, etc. He was the Senior Advisor to One Trend Net Holdings Ltd, Advisor to China CERNET Network, the Business Development Advisor to the Shanghai Great Wall Telecommunication Ltd. He was also involved in the Construction of Hong Kong Smartone Wireless Network. He is continuously advancing his knowledge in the optical area through enrolling in the Chinese University Information Engineering PhD program.</p> <p>Mr. Leung is also an experienced Mediator and Arbitrator in both Hong Kong and China. He has involved in a great number of mediation and arbitration cases related to Construction, Property, Import/Export, Telecommunication and Shareholders' Disputes. In addition to Mr. Leung's present position as Founding President and Governor of the Hong Kong Mediation Centre, Past President of The Hong Kong Institute of Arbitrators, he is also arbitrators in a number of arbitration and mediation organizations in China and Oversea.</p> <p>He is also involved in a number of Boards and Committees. He is Council Member of China Overseas Friendship Association, Member of the Political Consultative Conference</p>

	of Province of Hubei, Vice President of Hubei Chinese Overseas Friendship Association. He is Chairman of China Affairs Committee of the Chinese General Chamber of Commerce and Director of the Chinese Chamber of Commerce. He is also Member of Major Sports Events Committee, Sub-committee Member of the Law Reform Commission on Conditional Fees, Working Parties on the Reform of the Arbitration Law in Hong Kong and Honorary Advisor and Standing Committee Member of Federation of Hong Kong Guangdong Community Organisations.
Interest * in the listed issuer and its subsidiaries *	Mr. Leung is deemed interested in 60,000 share options in Elec & Eltek International Company Limited which are beneficially owned by his spouse, Ms. Chiang Lai Wan, Ann. With the resignation of Ms. Chiang from her directorship with effect from 1 January 2008, the 60,000 share options shall lapse on even date.
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Spouse of Ms. Chiang Lai Wan, Ann, an Independent Non-Executive Director of the Company who had resigned from her directorship with effect from 1 January 2008.
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)	<ol style="list-style-type: none"> 1. Diamond Term Ltd. 2. C & L Bus Co., Ltd. 3. Choice Company <p>Non-Profit Organizations -</p> <ol style="list-style-type: none"> 4. The Hong Kong Construction Association Ltd. 5. The Society of Builders, Hong Kong 6. Hong Kong Institute of Arbitrators 7. CEPA Education Fund Ltd.
Present	<ol style="list-style-type: none"> 1. China State Construction International Holdings Ltd. 2. Continental Holdings Ltd. 3. C & L Holdings Ltd. 4. C & L China Business Consultancy Ltd. 5. C & L Investment Co., Ltd. 6. Citibest Investment Ltd. 7. Cititrade Development Ltd. 8. Glad Facts Ltd. 9. Kingdom Glory Ltd. 10. Oriental Faith Investment Ltd. 11. Oriental Yield Investment Ltd. 12. Topco Project Management Ltd. <p>Non-Profit Organizations -</p> <ol style="list-style-type: none"> 13. Hong Kong Mediation Centre Ltd. 14. Hong Kong Hebei Friendship Association Ltd. 15. Federation of Hong Kong Guangdong Community Organisations Limited 16. The Chinese General Chamber of Commerce 17. The Greater China Arbitration Forum 18. CGCC (Foundation) HK Limited 19. Hong Kong Institute of Construction Managers

>> 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?	<ul style="list-style-type: none"> ● 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?	<ul style="list-style-type: none"> ● Yes <p>Diamond Term Ltd.</p>
(c) * Whether there is any unsatisfied judgement against him?	<ul style="list-style-type: none"> ● 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?

• 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?

• 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)?

• 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?

• 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?

• 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?

• No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(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 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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