

[Print this page](#)**Announcement of Resignation of Executive Director and Chief Executive Officer ***

* 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	01-Feb-2008 17:25:16
Announcement No.	00093

>> Announcement Details

The details of the announcement start here ...

Name *	Leung Tin Po, Sammy
Age *	47
Effective Date of Resignation *	01-02-2008
Detailed Reason(s) for resignation *	Health Reason
Date of Appointment to current position *	18-01-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer
Role and responsibilities *	Responsible for the overall operations and development of the Elec & Eltek Group's printed circuit board business.
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 *	1

>> Other Directorships

Past (for the last five years) *	Elec & Eltek International Company Limited and its subsidiary companies whereby Mr. Leung has resigned from his directorship in these companies with effect from 1 February 2008.
Present *	Nil
<u>Interest</u> * in the listed issuer and its subsidiaries *	232,000 shares in Elec & Eltek International Company Limited (the "Company") and 960,000 share options in the Company which shall lapse on 1 February 2008 pursuant to the rules of The 2002 Elec & Eltek Employees' Share Option Scheme.
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Footnotes	Upon the departure of Mr. Leung, all duties and responsibilities handled by him will be

assumed by our Vice-Chairman, Mr. Chadwick Mok, until further notice.

The Board of Directors would like to take this opportunity to express their sincere gratitude to Mr. Leung for his invaluable contributions and services to the Elec & Eltek Group during his term of office and extend their best wishes to Mr. Leung in his future endeavours.

Attachments:

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

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