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Miscellaneous	
* 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 17:49:29
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>> Announcement Details

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Announcement Title *	APPOINTMENT AND RESIGNATION OF DIRECTORS AND COMPOSITION OF NEW MEMBERS OF THE BOARD, AUDIT COMMITTEE ("AC"), NOMINATING COMMITTEE ("NC") AND REMUNERATION COMMITTEE ("RC")
Description	<p>The Board of Directors (the "Board") of Elec & Eltek International Company Limited (the "Company") is pleased to announce the following changes to its Board composition:-</p> <p>1. Appointment of Directors Mr. Li Chiu Cheuk and Mr. Chan Wai Leung are appointed as Executive Directors ("ED") of the Company and Mr. Leung Hai Ming, Raymond is appointed as Independent Non-Executive Director ("INED") of the Company with effect from 1 January 2008.</p> <p>The particulars of Mr. Li Chiu Cheuk, Mr. Chan Wai Leung and Mr. Leung Hai Ming, Raymond have been announced separately on even date.</p> <p>2. Resignation of INED Ms. Chiang Lai Wan, Ann had resigned from her directorship as INED of the Company with effect from 1 January 2008 and ceased to be a member of the AC, NC and RC of the Company on even date.</p> <p>3. Composition of New Members of the Board, Audit Committee, Nominating Committee and Remuneration Committee Following the aforesaid Board changes, Mr. Leung Hai Ming, Raymond is appointed as a new member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company and the compositions of the Board and the respective committees of the Company are now as follows:-</p> <p>BOARD Mr. Cheung Kwok Wing (Chairman/Non-Executive Director ("NED")) Mr. Mok Cham Hung, Chadwick (Vice-Chairman/ED) Mr. Leung Tin Po, Sammy (Chief Executive Officer/ED) Mr. Li Muk Kam (ED) Mr. Chan Sai Kit, Philip (ED) Mr. Clement Sun (ED) Ms. Heng Nguan Leng, Claudia (ED) Mr. Li Chiu Cheuk (ED) Mr. Chan Wai Leung (ED) Mr. Chan Wing Kwan (NED) Mr. Chang Wing Yiu (NED) Dr. Philip Wong Yu Hong (INED) Mr. Lai Chong Tuck, Larry (INED) Mr. Leung Hai Ming, Raymond (INED)</p> <p>AUDIT COMMITTEE Mr. Lai Chong Tuck, Larry (Chairman) Dr. Philip Wong Yu Hong Mr. Leung Hai Ming, Raymond</p> <p>NOMINATING COMMITTEE Dr. Philip Wong Yu Hong (Chairman)</p>

Mr. Lai Chong Tuck, Larry
Mr. Leung Hai Ming, Raymond

REMUNERATION COMMITTEE
Dr. Philip Wong Yu Hong (Chairman)
Mr. Lai Chong Tuck, Larry
Mr. Leung Hai Ming, Raymond

EMPLOYEES' SHARE OPTION SCHEME COMMITTEE
Mr. Cheung Kwok Wing
Mr. Chan Wing Kwan
Mr. Chang Wing Yiu

The Board would like to take this opportunity to welcome Mr. Li Chiu Cheuk, Mr. Chan Wai Leung and Mr. Leung Hai Ming, Raymond to the Board bringing their expertise and fresh perspectives which will help to spearhead the Group's foray into the new business era. At the same time, the Board also expresses their sincere gratitude to Ms. Chiang Lai Wan, Ann for her invaluable contributions to the Elec & Eltek Group during her term of office as an INED of the Company.

Attachments:

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