

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	07-Dec-2006 17:24:00
Announcement No.	00042

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESIGNATION OF DIRECTOR

Description

The Board of Directors (the "Board") of Elec & Eltek International Company Limited (the "Company") wishes to announce that Mr. Cheung Kwok Wa has today tendered his resignation from his executive directorship of the Company with effect from 7 December 2006. Mr. Cheung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Cheung Kwok Wa for his invaluable contributions and services to the Company during his term of office and extends their best wishes to Mr. Cheung in his future endeavours.

Attachments:

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