



# Elec & Eltek 依利安達

**Elec & Eltek International Company Limited**

*(Incorporated in the Republic of Singapore)*

**Company Registration Number 199300005H**

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## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Elec & Eltek International Company Limited (the "Company") wishes to announce the list of persons occupying managerial position in the Company or in any of its principal subsidiaries who are related to a director, chief executive officer or substantial shareholder of the Company for the financial year ended 31 December 2007 as set out below:

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Cheung Kwok Wing	52	Brother-in-law of Mr. Chang Wing Yiu, director of the Company.	Non-executive Director since 13 December 2004.  Chairman since 3 February 2005.  Member of Employees' Share Option Scheme Committee since 12 May 2005.	NIL
Chan Wing Kwan	62	Father of Mr. Chan Wai Leung, director of the Company.	Non-executive Director since 13 December 2004.  Member of Employees' Share Option Scheme Committee since 12 May 2005.	NIL
Chang Wing Yiu	41	Brother-in-law of Mr. Cheung Kwok Wing, director, Chairman and substantial shareholder of the Company.	Non-executive Director since 13 December 2004.  Member of Employees' Share Option Scheme Committee since 12 May 2005.	NIL

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chan Wai Leung	35	Son of Mr. Chan Wing Kwan, director of the Company.	<p data-bbox="841 268 1117 352">Executive Director with effect from 1 January 2008.</p> <p data-bbox="841 386 1117 842">Mr. Chan Wai Leung is responsible for all supporting functions of the Kaiping strategic business unit, including 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.</p>	NIL

Yours faithfully  
For and on behalf of  
ELEC & ELTEK INTERNATIONAL COMPANY LIMITED

Claudia Heng  
Company Secretary