

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* 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	25-Feb-2010 17:23:26
Announcement No.	00127

>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2009
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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
Mr. Cheung Kwok Wing	54	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
Mr. Chan Wing Kwan	64	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.	Appointed as member of Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 January 2010.
Mr. Chang Wing Yiu	43	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
Mr. Chan Wai Leung	37	Son of Mr. Chan Wing Kwan, Director of the Company.	Executive Director since 1 January 2008. Mr. Chan Wai Leung is responsible for the overall management of the Elec & Eltek Group's operation in Kaiping site.	Nil

Footnotes

Attachments

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