

## Change - Announcement of Cessation::RETIREMENT OF EXECUTIVE DIRECTOR

## Issuer &amp; Securities

Issuer/ Manager	WILLAS-ARRAY ELEC (HLDGS) LTD
Securities	WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1000 - W12

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Jun-2014 17:45:00
Status	New
Announcement Sub Title	RETIREMENT OF EXECUTIVE DIRECTOR
Announcement Reference	SG140603OTHRXAVP
Submitted By (Co./ Ind. Name)	LEUNG CHUN WAH
Designation	CHAIRMAN AND EXECUTIVE DIRECTOR
Description (Please provide a detailed description of the event in the box below)	Retirement of Executive Director.

## Additional Details

Name Of Person	HUNG YUK CHOY
Age	65
Is effective date of cessation known?	Yes
If yes, please provide the date	31/07/2014
Detailed Reason (s) for cessation	Retirement.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/01/2001
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Deputy Managing Director.
Role and responsibilities	Responsible for the information technology department and logistics department.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil.

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	25,801,194
<b>Past (for the last 5 years)</b>	Please see attached Appendix "A".
<b>Present</b>	Please see attached Appendix "A".
<b>Attachments</b>	<a href="#">AppendixA_MrYCHung_Directorship.pdf</a> Total size =51K

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**HUNG Yuk Choy**

Other Directorships

Past (for the last 5 years)

Aries Tech Hong Kong Limited  
Array Electronics (China) Limited  
Bestime Corporation Limited  
Brightway Transportation Limited  
Cantsford Limited  
Cleverway Profits Limited  
Elite Vantage Limited  
Full Link Investment Limited  
Gloryland Properties Limited  
Joy Port Limited  
Kind Faith Limited  
Kinghill (Hong Kong) Limited  
Optimist Profits Limited  
Pinerise Limited  
Starling Pacific Limited  
Willas Company Limited  
Willas-Array (Korea) Hong Kong Limited  
Willas-Array (Korea) Singapore Pte. Limited  
Willas-Array E-Business Limited  
Willas-Array Electronics (Holdings) Limited  
Willas-Array Electronics (Hong Kong) Limited  
Willas-Array Electronics (Shanghai) Limited  
Willas-Array Electronics (Shenzhen) Limited  
Willas-Array Electronics (Taiwan) Inc.  
Willas-Array Electronics Management Limited  
Willas-Array Korea Company Limited  
Willas-Array Singapore (Pte.) Limited

Present

Cantsford Limited  
Willas-Array Electronics (Holdings) Limited  
Willas-Array Electronics (Shanghai) Limited  
Willas-Array Electronics (Shenzhen) Limited