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WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

威雅利電子(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong stock code: 854)

(Singapore stock code: BDR)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages for the document which has been published by Willas-Array Electronics (Holdings) Limited (the “Company”) on the website of Singapore Exchange Securities Trading Limited on 8 December 2015.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, 8 December 2015

As at the date of this announcement, the Board comprises four Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Jovenal R. Santiago, Wong Kwan Seng, Robert and Iu Po Chan, Eugene.

General Announcement::ISSUANCE OF INTERIM REPORT 2015 IN COMPLIANCE WITH HKSE LISTING RULES

Issuer & Securities

Issuer/ Manager	WILLAS-ARRAY ELEC (HLDGS) LTD
Securities	WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	08-Dec-2015 17:19:15
Status	New
Announcement Sub Title	ISSUANCE OF INTERIM REPORT 2015 IN COMPLIANCE WITH HKSE LISTING RULES
Announcement Reference	SG1512080THRR5TP
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)	Please see attached.
Attachments	 eWAE-20151208-2-IssueIR.pdf Total size =264K


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Issuance of Interim Report 2015 in compliance with HKSE Listing Rules

The Board of Directors of Willas-Array Electronics (Holdings) Limited (the "Company") is pleased to announce that the Company has today issued its Interim Report 2015 in compliance with Rule 13.48(1) of the listing rules of the Hong Kong Stock Exchange (the "HKSE" and "HKSE Listing Rules").

Shareholders of the Company (including persons who hold their interest in shares of the Company through The Central Depository (Pte) Limited of Singapore) may access a copy (English version) of the Interim Report 2015 via the following methods:

- (1) the website of the Singapore Exchange Securities Trading Limited (the "SGX-ST") at www.sgx.com;
- (2) the corporate website of the Company at www.willas-array.com or the newsroom of the Company at <http://willasarray.listedcompany.com/newsroom.html>;
- (3) the HKExnews' website at www.hkexnews.hk; and/or
- (4) by submitting a duly completed Request Form (the format of which is annexed to this announcement) to the Company c/o Intertrust Singapore Corporate Services Pte. Ltd. (the "Singapore share transfer agent") via the following address:

Willas-Array Electronics (Holdings) Limited (Stock Code: BDR)
c/o Intertrust Singapore Corporate Services Pte. Ltd.
3 Anson Road, #27-01 Springleaf Tower, Singapore 079909

Please affix appropriate postage if sending the Request Form by post. The Request Form may also be downloaded from the websites indicated in (1) to (3) above.

Further, for as long as the Company has a primary listing on the HKSE, the Company may from time to time be required under the HKSE Listing Rules to publish or otherwise issue corporate communications in printed format (including Interim Reports) in accordance with the HKSE Listing Rules, though the same are not specifically required under the SGX-ST Listing Manual ("HKSE-specific Corporate Communications"). If you also wish to receive printed copies of the HKSE-specific Corporate Communications (English version) in future, please indicate your wishes in the annexed Request Form accordingly.

Should you have any queries relating to any of the above matters, please call the Company's service hotline at (852) 2418 3700 during business hours from 9.00 a.m. to 12.30 p.m. and 1.30 p.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to wae@willas-array.com; or please call the Singapore share transfer agent's service hotline at (65) 6500 6400 during business hours from 8.30 a.m. to 12.30 p.m. and 1.30 p.m. to 5.30 p.m. from Monday to Friday, excluding Singapore public holidays or send an email to singapore@intertrustgroup.com.

For and on behalf of
Willas-Array Electronics (Holdings) Limited
Leung Chun Wah
Chairman and Executive Director

Hong Kong/Singapore, 8 December 2015

As at the date of this announcement, the Board comprises four Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Jovenal R. Santiago, Wong Kwan Seng, Robert and Iu Po Chan, Eugene.

Request Form

To: Willas-Array Electronics (Holdings) Limited (the "Company") (Stock Code: BDR)
c/o Intertrust Singapore Corporate Services Pte. Ltd.
3 Anson Road, #27-01 Springleaf Tower,
Singapore 079909

I/We would like to receive a printed copy (English version) of the Interim Report 2015, as well as all future HKSE-specific Corporate Communications[^] of the Company, at the address I/we have indicated below.

Name(s)_____ Signature(s)_____

Contact telephone number_____ Date_____

Address_____

[^] "HKSE-specific Corporate Communications" refers to such corporate communications (including Interim Reports) which the Company may from time to time be required under the HKSE Listing Rules to publish or otherwise issue in printed format in accordance with the HKSE Listing Rules, which are not specifically required under the SGX-ST Listing Manual.

Notes:

1. Please complete this Request Form in full, clearly and legibly. The Company shall be entitled to reject any Request Form which is incomplete, improperly completed, illegible or where the Company is unable to ascertain the information provided herein.
2. This Request Form only applies to persons whose interest in the shares of the Company are held through The Central Depository (Pte) Limited ("CDP"). The Company shall be entitled to reject your Request Form if you are not shown to have shares entered against your name in the depository register maintained by the CDP at the time of the publication or issuance of the relevant HKSE-specific Corporate Communications. The Company shall be entitled to cease to send you any HKSE-specific Corporate Communications from the time you cease to have shares entered against your name in the depository register maintained by the CDP.
3. You may notify the Company c/o Singapore share transfer agent, Intertrust Singapore Corporate Services Pte. Ltd. in writing, if you wish to amend your instructions or details above.
4. For the avoidance of doubt, the Company will not accept any special requests or instructions which you may have indicated on this Request Form.

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*Please cut the mailing label and
stick this on the envelope
to return this Request Form to us and
please affix appropriate postage when returning.*

MAILING LABEL

**Intertrust Singapore Corporate Services Pte. Ltd.
3 Anson Road, #27-01 Springleaf Tower,
Singapore 079909**