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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 October 31, 2018.

For and on behalf of

### Willas-Array Electronics (Holdings) Limited Leung Chun Wah

Chairman and Executive Director

Hong Kong, October 31, 2018

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.

Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s)::Disclosure of Interest of Substantial Shareholder(s) - Mr Hung Yuk Choy

#### Issuer & Securities

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

#### **Announcement Details**

Announcement Title	Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s)
Date & Time of Broadcast	31-Oct-2018 17:53:41
Status	New
Announcement Sub Title	Disclosure of Interest of Substantial Shareholder(s) - Mr Hung Yuk Choy
Announcement Reference	SG181031OTHR0GAX
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 - Refer to the Online help for the format)	Please see attached.

#### **Additional Details**

Person(s) giving notice	Substantial Shareholder(s)/Unitholder(s) (Form 3)
Date of receipt of notice by Listed Issuer	31/10/2018
Attachments	■ eFORM3V2-HungYukChoy-20181031.pdf  if you are unable to view the above file, please click the link below.  ■ eFORM3V2-HungYukChoy-20181031.pdf  Total size =138K

# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

### NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <a href="http://www.mas.gov.sg">http://www.mas.gov.sg</a> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Willas-Array Electronics (Holdings) Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? ✓ No (Please proceed to complete Part II) Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer: 31-Oct-2018

Part II - Substantial Shareholder/Unitholder and Transaction(s) Details [To be used for single Substantial Shareholder/Unitholder to give notice] Name of Substantial Shareholder/Unitholder: 1. Hung Yuk Choy 2. Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes ✓ No 9 Transaction A Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder 2. Date of acquisition of or change in interest: 28-Aug-2018 Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the 3. change in, interest (if different from item 2 above, please specify the date): 31-Oct-2018 4. Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest): This is a voluntary disclosure by the substantial shareholder. 5. Type of securities which are the subject of the transaction (more than one option may be chosen): ✓ Voting shares/units Rights/Options/Warrants over voting shares/units Convertible debentures over voting shares/units (conversion price known) Others (please specify): 6. Number of shares, units, rights, options, warrants and/or principal amount of convertible

debentures acquired or disposed of by Substantial Shareholder/Unitholder:

NA

7.	Amount of consideration paid or received by Substantial Shareholder/Unitholder (excluding brokerage and stamp duties):
	NA
8.	Circumstance giving rise to the interest or change in interest:  Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:  Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of take-over offer for the Listed Issuer
	Corporate action by the Listed Issuer which Substantial Shareholder/Unitholder did not participate in ( <i>please specify</i> ):
	✓ Others (please specify):
	Voluntary disclosure by Mr Hung Yuk Choy ("Mr Hung") of the change of number of shares that Mr Hung held in the Listed Issuer which is a result of events after last disclosure announcement on 23 June 2017: (1) disposal of shares via market transaction; and (2) issue of bonus shares by the Listed Issuer on 28 August 2018 on the basis of one bonus share for every ten existing shares held on 10 August 2018. Mr Hung's shareholding percentage level had remained unchanged at 6% level, without crossing over next percentage.

9. Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	5,286,918	0	5,286,918
As a percentage of total no. of voting shares/units:	6.983	0	6.983
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction  No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	Direct Interest 5,614,309	Deemed Interest 0	<i>Total</i> 5,614,309

	a perce res/unit	entage of total no. of voting ts:			
10.	[You	umstances giving rise to deemond attach a chart in item 11 to in est arises]			/Unitholder's deemed
11.	Attac	chments ( <i>if any</i> ): <b>①</b>			
	G	(The total file size for all attachmen	t(s) should not exceed	1 1MB.)	
12.	If this	s is a <b>replacement</b> of an earlie	er notification, plea	se provide:	
	(a)	SGXNet announcement ref SGXNet (the "Initial Announcement of the "Initial		<u>st</u> notification whic	ch was announced on
	(b)	Date of the Initial Announcer	ment:		
	(c)	15-digit transaction reference which was attached in the Initial			n in the Form 3
13.	Rem	narks ( <i>if any</i> ):			

Designation (if applicable):  Name of entity (if applicable):	(a)	iculars of Individual submitting this notification form to the Listed Issuer:  Name of Individual:
	()	
Name of entity (if applicable):	(b)	Designation (if applicable):
	(c)	Name of entity (if applicable):