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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 of the document which has been published by Willas-Array Electronics (Holdings) Limited (the “Company”) on the website of Singapore Exchange Securities Trading Limited on June 28, 2022.

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

Hong Kong, June 28, 2022

As at the date of this announcement, the Board comprises one Non-executive Director, Leung Chun Wah (Chairman); three Executive Directors, namely Hon Kar Chun (Managing Director), Leung Hon Shing and Leung Chi Hang Daniel; and three Independent Non-executive Directors, namely Lim Lee Meng, Tang Wai Loong Kenneth and Tong Kai Cheong.

CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Issuer & Securities

Issuer/ Manager

WILLAS-ARRAY ELEC (HLDGS) LTD

Security

WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

29-Jun-2022 07:20:03

Status

New

Corporate Action Reference

SG220629DVCA2R69

Submitted By (Co./ Ind. Name)

Leung Chun Wah

Designation

Chairman and Non-executive Director

Dividend/ Distribution Number

Applicable

Value

18

Dividend/ Distribution Type

Final

Financial Year End

31/03/2022

Declared Dividend/ Distribution Rate (Per Share/ Unit)

HKD 0.33

Event Dates

Record Date and Time

06/09/2022 17:00:00

Ex Date

05/09/2022

Dividend Details

Payment Type

Tax Not Applicable

Gross Rate (Per Share)

HKD 0.33

Net Rate (Per Share)

HKD 0.33

Pay Date

21/09/2022

Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities