

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained or opinions expressed in this announcement.



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 07:20:18

Status

New

Corporate Action Reference

SG220629DVCATI19

Submitted By (Co./ Ind. Name)

Leung Chun Wah

Designation

Chairman and Non-executive Director

Dividend/ Distribution Number

Applicable

Value

19

Dividend/ Distribution Type

Special

Financial Year End

31/03/2022

Declared Dividend/ Distribution Rate (Per Share/ Unit)

HKD 0.4

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 0.4

Net Rate (Per Share)

HKD 0.4

Pay Date

21/09/2022

Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities