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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: W12)

Issuance of Interim Report 2014 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 2014 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 of the Interim Report 2014 via the following methods:

- (1) the website of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") at www.sgx.com (the English version);
- (2) the corporate website of the Company at www.willas-array.com (both English and Chinese versions), by clicking "Interim Report" under "News & Report" on the homepage of the Company's corporate website;
- (3) the HKExnews' website at www.hkexnews.hk (both English and Chinese versions); 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: W12)
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 Company's website at www.willas-array.com or the website of the SGX-ST at www.sgx.com.

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 (in English) 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.

Yours faithfully,
For and on behalf of
Willas-Array Electronics (Holdings) Limited
Leung Chun Wah
Chairman

Hong Kong/Singapore, 23 December 2014

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: W12)

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 2014, 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.

<p style="text-align: center;"><i>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.</i></p>	<p style="text-align: center;">MAILING LABEL</p> <p style="text-align: center;">Intertrust Singapore Corporate Services Pte. Ltd. 3 Anson Road, #27-01 Springleaf Tower, Singapore 079909</p>
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