

香港交易及結算所有限公司、香港聯合交易所有限公司及新加坡證券交易所對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不會就因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

WILLAS-ARRAY

威雅利電子(集團)有限公司
WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

(於百慕達註冊成立的有限公司)

(香港股份代號：854)

(新加坡股份代號：W12)

海外監管公告

董事權益通知

本海外監管公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條發出。

請參閱威雅利電子(集團)有限公司(「本公司」)於二零一三年十二月十二日在新加坡證券交易所有限公司(「新交所」)網站刊發的隨附文件，內容有關本公司董事韓家振(「韓先生」)於二零一三年十二月十二日根據新加坡法例第289章證券及期貨法發出的證券權益通知(「表格1」)。

韓先生於同日二零一三年十二月十二日根據香港法例第571章證券及期貨條例第XV部提交其權益通知表格(「表格3A」)。表格1及表格3A披露，韓先生擁有本公司以下權益：(i)本公司的股份(「股份」)54,000股(佔本公司已發行股本約0.01%)；及(ii)賦予權利可認購總數2,010,000股股份(佔本公司已發行股本約0.54%)的購股權。韓先生於本公司在二零零一年七月在新交所主板首次上市時購入了45,000股股份。該等股份其後因本公司於二零一一年四月進行五供一供股而增至54,000股。董事抱歉

地發現，韓先生持有的 54,000 股股份在本公司於二零一三年十一月二十九日刊發有關以介紹形式在香港聯合交易所有限公司主板上市的上市文件(「上市文件」)第 87 頁及 VI-16 頁的資料中無意地遺漏。上市文件的資料亦因此更新。

承董事會命
威雅利電子(集團)有限公司
主席兼執行董事
梁振華

香港，二零一三年十二月十二日

於本公告日期，本公司執行董事為梁振華(主席)、郭燦璋、洪育才及韓家振，及本公司獨立非執行董事為 *Jovenal R. Santiago*、黃坤成及姚寶燦。

ⁱ 股權百分比乃根據韓先生獲委任為本公司董事當日(即二零一三年六月二十八日)已發行的合共 372,720,000 股股份計算並湊整至小數點後兩個位。

 Print this page**Disclosure of Interest/Changes in Interest of Director/Chief Executive Officer**

* Asterisks denote mandatory information

Name of Announcer *	WILLAS-ARRAY ELEC (HLDGS) LTD
Company Registration No.	28969
Announcement submitted on behalf of	WILLAS-ARRAY ELEC (HLDGS) LTD
Announcement is submitted with respect to *	WILLAS-ARRAY ELEC (HLDGS) LTD
Announcement is submitted by *	Leung Chun Wah
Designation *	Chairman
Date & Time of Broadcast	12-Dec-2013 17:52:24
Announcement No.	00077

>> Announcement Details

The details of the announcement start here ...

Person(s) Giving Notice *

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer *

12/12/2013

Attachment (Form 1/3/5/6) *

 Form_1.pdf
 Total size = **113K**
 (2048K size limit recommended)

Close Window

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

**NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER
IN RESPECT OF INTERESTS IN SECURITIES**

FORM

1

(Electronic Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies only to a director and where the Listed Issuer is a Singapore-incorporated company.
3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
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. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/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.
6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
9. 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 estate-related 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").
10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <http://www.mas.gov.sg> (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. Name of Director/CEO:

HON KAR CHUN

4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?

- Yes
 No

5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?

- Yes *(Please proceed to complete Part II)*
 No *(Please proceed to complete Part III)*

6. Date of notification to Listed Issuer:


12-Dec-2013

**Part II - For a new Director/CEO giving notice of his interests
at the date of appointment**

1. Date of appointment as a Director/CEO of the Listed Issuer:

28-Jun-2013

2. Details of interest in securities:

Description of securities	Quantum of Interests			Circumstances giving rise to deemed interests <i>[You may attach a chart in item 3 to show how your deemed interests arise.]</i>	
		Direct Interest	Deemed Interest		Total
(a) Ordinary voting shares/units of Listed Issuer	No. of ordinary voting shares/units held :	54,000	0	54,000	
	As a percentage of total no. of ordinary voting shares/units: 	0.01	0	0.01	
(b) Other shares/units (excluding ordinary voting shares/units) of Listed Issuer	No. of shares/units held:				
(c) Rights/Options/Warrants over shares/units of Listed Issuer	No. of rights/options/warrants held:	2,010,000		2,010,000	Mr Hon has a direct interest in share options in respect of 2,010,000 shares of the Company
	No. (if known) of shares/units underlying the rights/options/warrants:	0.54		0.54	
(d) Debentures of Listed Issuer	Principal amount:				
	No. (if known) of shares/units underlying convertible debentures:				
(e) Rights/Options over debentures of Listed Issuer	No. of rights/options held:				
	Principal amount (if known) of debentures underlying the rights/options:				

(f) Contracts over shares of the Listed Issuer which the Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer	Principal value of contracts held:				
	No. (if known) of shares/units underlying the contracts:				
(g) Participatory interests made available by Listed Issuer	No. of participatory interests held:				
(h) Others (please specify)					

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. If this is an **amendment** of an earlier notification, please provide:

- (a) 5-digit SGXNet announcement number of the **first** notification which was announced on SGXNet (the "Initial Announcement"):

- (b) Date of the Initial Announcement:

- (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

5. Remarks (if any):

Shareholding percentages for the purposes of items 2(a) and (c) in this Form 1 were calculated based on a total of 372,720,000 shares in issue as at Mr Hon's date of appointment, being 28 June 2013, and were rounded to 2 decimal places.

Item 6 is to be completed by an individual submitting this notification form on behalf of the Director/CEO

6. Particulars of Individual submitting this notification form to the Listed Issuer:

- (a) Name of Individual:

- (b) Designation (if applicable):

(c) Name of entity (if applicable):

Transaction Reference Number (auto-generated):

2	3	0	9	1	1	1	4	6	8	2	5	0	0	1
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SECURITIES AND FUTURES ACT (CAP. 289)
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)
REGULATIONS 2012

PARTICULARS AND CONTACT DETAILS FORM

FORM

C

(Electronic Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. A person giving notice under Part VII of the Securities and Futures Act (Cap. 289) (the "SFA") using Form 1, 3, 5, 6 or 7 shall also complete this form.
3. This form must be completed by the person(s) giving notice or another person duly authorised by him/ them to do so. The person so authorised should maintain records of information furnished to him.
4. Where more than one person is giving notice using a single Form 3 or 5, the contact details of all the persons giving notice in that form **must** be provided in a single Form C.
5. This form is to be completed electronically. The duly completed Form C and Form 1, 3, or 5 should be 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, 137R or 137ZC of the SFA, as the case may be.
6. While this 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"). The contact details will be used solely for regulatory review purposes.
7. If Form 1, 3, 5 or 6 had been released on the securities exchange and there are changes to the accompanying Form C, an amended Form C should be faxed directly to the Authority at +65 6225 1355 or e-mail to SFA_Notifications@mas.gov.sg.
[Note to Listed Issuer: If Form 1, 3, or 5 had been released on the securities exchange and there are changes to **your** Form C, please send the Authority an amended Form C by fax or e-mail to the aforementioned addresses.]
8. All applicable parts of this form must be completed.
9. Please select only one option from the relevant check boxes.
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 estate-related 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 10 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <http://www.mas.gov.sg> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - Details of Person(s) giving notice

1. Person(s) giving notice is a/are:

- Director/Chief Executive Officer (*Form 1*)
- Substantial Shareholder(s)/Unitholder(s) (*Form 3*)
- Shareholder(s) of Trustee-Manager/Responsible Person (*Form 5*)
- Trustee-Manager/Responsible Person (*Form 6*)
- Corporation/Trustee-Manager/Responsible Person (SGXNet announcement template (*Form 7*))

Person A

2. (a) Details of Person A :

(i) Name: 

HON KAR CHUN

(ii) Identification Type:

- NRIC No. (*for Singapore citizen and permanent residents only*)
- Foreign Identification No. (FIN) (*for foreign individuals only*)
- Passport No. (*for foreign individuals only*)
- Unique Entity No. (UEN) (*for Singapore registered entities only*)
- Corporation Identification/Registration No. (*for foreign entities only*)

Identification No: K00867997

(iii) Country of issue of Passport (*for foreign individuals*)/Country of Incorporation or Constitution (*for foreign entities*):

China, Hong Kong

(b) Correspondence Address:

- Singapore address
- Overseas address

Address Line 1 SEE REMARKS FIELD

Address Line 2

Address Line 3

(c) The address provided in item 2(b) above is:

- Person A 's address

Where Person A is an entity, please specify the name of the officer to receive correspondence:

- Person A 's care of address

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. Remarks (if any):

Person A's address for the purpose of item 2(b) above is:
Flat G, 26th Floor, Block 8 Royal Ascot, No. 1 Tsun King Road, Fo Tan, New Territories, Hong Kong

Part II - Details of contact person for clarification on information contained in Form 1, 3, 5, 6 or 7

Details of Contact Person:

(a) Name:

HON KAR CHUN

(b) Contact Number:

+ 8 5 2 9 0 9 5 9 9 8 1

(c) Contact Email:

alvinhon@willas-array.com

Part III - Amended Form C

If this Form C is an amendment of a Form C which was included in an earlier notification, please provide:

(a) 5-digit SGXNet announcement number of the earlier notification which was announced on SGXNet (*the "Initial Announcement"*):

(b) Date of the Initial Announcement: