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WILLAS-ARRAY

威雅利電子(集團)有限公司

WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Hong Kong stock code: 854)

(Singapore stock code: W12)

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 July 30, 2015.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, July 30, 2015

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.

REPL::Annual General Meeting::Voluntary

Issuer & Securities

| | |
|------------------------|--|
| Issuer/ Manager | WILLAS-ARRAY ELEC (HLDGS) LTD |
| Security | WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1000 - W12 |

Announcement Details

| | |
|--------------------------------------|---------------------------------|
| Announcement Title | Annual General Meeting |
| Date & Time of Broadcast | 30-Jul-2015 17:43:55 |
| Status | Replacement |
| Announcement Reference | SG150629MEETE29M |
| Submitted By (Co./ Ind. Name) | LEUNG CHUN WAH |
| Designation | CHAIRMAN AND EXECUTIVE DIRECTOR |
| Financial Year End | 31/03/2015 |

Event Narrative

| Narrative Type | Narrative Text |
|-----------------------|-----------------------|
| Additional Text | Pleas see attached. |

Event Dates

| | |
|-------------------------------|---------------------|
| Meeting Date and Time | 30/07/2015 09:30:00 |
| Response Deadline Date | 28/07/2015 09:30:00 |

Event Venue(s)

| Place | |
|-----------------|--|
| Venue(s) | Venue details |
| Meeting Venue | Mandarin Orchard Singapore, Grange Ballroom, Level 5, Main Tower, 333 Orchard Road, Singapore 238867 |

| | |
|--------------------|---|
| Attachments | eWAE-NoticeOfAGM2015.pdf Announcement - Results of AGM.pdf Total size =184K |
|--------------------|---|

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|------------------------------|-------------------------------------|
| Related Announcements | 29/06/2015 18:12:31 |
|------------------------------|-------------------------------------|

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RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Willas-Array Electronics (Holdings) Limited (the “Company”) are pleased to announce that all resolutions as set out in the Notice of the Annual General Meeting dated 30 June 2015 have been duly passed at the Annual General Meeting held on 30 July 2015.

By order of the Board
Willas-Array Electronics (Holdings) Limited
Leung Chun Wah
Chairman and Executive Director

30 July 2015