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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 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 29, 2016.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, July 29, 2016

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 - BMG9643L1349 - BDR

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Jul-2016 18:25:32
Status	Replacement
Announcement Reference	SG160627MEETQ106
Submitted By (Co./ Ind. Name)	LEUNG CHUN WAH
Designation	CHAIRMAN AND EXECUTIVE DIRECTOR
Financial Year End	31/03/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached.

Event Dates

Meeting Date and Time	29/07/2016 09:30:00
Response Deadline Date	27/07/2016 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-20160627-Notice.pdf Announcement - Results of AGM.pdf Total size =170K
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Related Announcements	29/07/2016 17:41:00 27/06/2016 17:23:58
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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 28 June 2016 have been duly passed at the Annual General Meeting held on 29 July 2016.

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

29 July 2016