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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 May 26, 2017.

By Order of the Board

**Willas-Array Electronics (Holdings) Limited**

**Leung Chun Wah**

*Chairman and Executive Director*

Hong Kong, May 26, 2017

*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.*

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	WILLAS-ARRAY ELEC (HLDGS) LTD
<b>Security</b>	WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	26-May-2017 21:06:23
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG170526DVCAYA04
<b>Submitted By (Co./ Ind. Name)</b>	Leung Chun Wah
<b>Designation</b>	Chairman And Executive Director
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	14
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	31/03/2017
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	HKD 0.31

## Event Dates

<b>Record Date and Time</b>	14/08/2017 17:00:00
<b>Ex Date</b>	10/08/2017

## Dividend Details

<b>Payment Type</b>	Tax Not Applicable
<b>Gross Rate (Per Share)</b>	HKD 0.31
<b>Net Rate (Per Share)</b>	HKD 0.31
<b>Pay Date</b>	25/08/2017
<b>Gross Rate Status</b>	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities