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WILLAS-ARRAY

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 11, 2017.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, July 11, 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.

Employee Stock Option/ Share Scheme::Issue and Allotment of Shares Pursuant to Willas-Array Electronics ESOS II

Issuer & Securities

Issuer/ Manager	WILLAS-ARRAY ELEC (HLDGS) LTD
Securities	WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR
Stapled Security	No

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	11-Jul-2017 17:12:26
Status	New
Announcement Sub Title	Issue and Allotment of Shares Pursuant to Willas-Array Electronics ESOS II
Announcement Reference	SG170711OTHRE3OU
Submitted By (Co./ Ind. Name)	Leung Chun Wah
Designation	Chairman And Executive Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	eWAE20170711SGXIssue.pdf Total size =98K

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**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO
WILLAS-ARRAY ELECTRONICS EMPLOYEE SHARE OPTION SCHEME II**

The Board of Directors of Willas-Array Electronics (Holdings) Limited (the “Company”) wishes to announce that pursuant to the exercise of options granted under the Willas-Array Electronics Employee Share Option Scheme II, the Company has issued and allotted 148,000 ordinary shares of HK\$1.00 each in the capital of the Company on July 11, 2017.

The abovementioned new shares will be listed and quoted on The Hong Kong Stock Exchange Limited on July 13, 2017.

The new shares issued will rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued shares in the capital of the Company has increased from 76,192,960 to 76,340,960 ordinary shares.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong/Singapore, July 11, 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.