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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 May 29, 2015.

By Order of the Board

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

**Leung Chun Wah**

*Chairman and Executive Director*

Hong Kong, May 29, 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.*

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	WILLAS-ARRAY ELEC (HLDGS) LTD
<b>Security</b>	WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1000 - W12

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	29-May-2015 19:25:18
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG150529DVCAZ9RI
<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>	13
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	31/03/2015
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	HKD 0.06347

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see attached.

## Event Dates

<b>Record Date and Time</b>	14/08/2015 17:00:00
<b>Ex Date</b>	12/08/2015

## Dividend Details

<b>Payment Type</b>	Tax Not Applicable
<b>Gross Rate (Per Share)</b>	HKD 0.06347
<b>Net Rate (Per Share)</b>	HKD 0.06347
<b>Pay Date</b>	26/08/2015
<b>Gross Rate Status</b>	Actual Rate
<b>Attachments</b>	<a href="#">Additional Text.pdf</a> Total size =28K

Applicable for REITs/ Business Trusts/ Stapled Securities


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**Additional Text**

The proposed first & final dividend, if approved by shareholders of the Company at the forthcoming Annual General Meeting to be held on 30 July 2015, will be paid on 26 August 2015.

Notice is hereby given that the Register of Member of Transfer Books of the Company will be closed at the close of market on 14 August 2015 for the purpose of determining shareholders' entitlements to dividends.

Registrable transfers received by the Company's Registrar, Intertrust Singapore Corporate Services Pte. Ltd. of 3 Anson Road, #27-01, Springleaf Tower, Singapore 079909, up to 5.00 p.m. on 14 August 2015 will be registered before entitlements of the dividend are determined.