

Cash Dividend/ Distribution::Mandatory

Issuer & Securities

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

Announcement Details

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|---|---------------------------------------|
| Announcement Title | Mandatory Cash Dividend/ Distribution |
| Date & Time of Broadcast | 30-May-2014 18:14:59 |
| Status | New |
| Corporate Action Reference | SG140530DVCAKJ8F |
| Submitted By (Co./ Ind. Name) | LEUNG CHUN WAH |
| Designation | CHAIRMAN AND EXECUTIVE DIRECTOR |
| Dividend/ Distribution Number | Value |
| Value | 12 |
| Dividend/ Distribution Type | Final |
| Financial Year End | 31/03/2014 |
| Declared Dividend Rate (Per Share) | HKD 0.06822 |


Event Narrative

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

Event Dates

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|-----------------------------|---------------------|
| Record Date and Time | 11/08/2014 17:00:00 |
| Ex Date | 07/08/2014 |

Dividend Details

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|-------------------------------|---|
| Payment Type | Tax Exempted (1-tier) |
| Gross Rate (Per Share) | HKD 0.06822 |
| Net Rate (Per Share) | HKD 0.06822 |
| Pay Date | 22/08/2014 |
| Gross Rate Status | Actual Rate |
| Attachments |  Additional Text.pdf Total size =3K |

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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 31 July 2014, will be paid on 22 August 2014.

Notice is hereby given that the Register of Member of Transfer Books of the Company will be closed at the close of market on 11 August 2014 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 11 August 2014 will be registered before entitlements of the dividend are determined.