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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 29, 2019.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, May 29, 2019

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 & Securities

Issuer/ Manager

WILLAS-ARRAY ELEC (HLDGS) LTD

Security

WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

29-May-2019 20:05:11

Status

New

Corporate Action Reference

SG190529DVCA1W07

Submitted By (Co./ Ind. Name)

Leung Chun Wah

Designation

Chairman and Executive Director

Dividend/ Distribution Number

Applicable

Value

16

Dividend/ Distribution Type

Final

Financial Year End

31/03/2019

Declared Dividend/ Distribution Rate (Per Share/ Unit)

HKD 0.2

Event Dates

Record Date and Time

08/08/2019 17:00:00

Ex Date

07/08/2019

Dividend Details

Payment Type

Tax Not Applicable

Gross Rate (Per Share)

HKD 0.2

Net Rate (Per Share)

HKD 0.2

Pay Date

26/08/2019

Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities