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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 30, 2018.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, May 30, 2018

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	30-May-2018 22:35:05
Status	New
Corporate Action Reference	SG180530DVCAI4WH
Submitted By (Co./ Ind. Name)	Leung Chun Wah
Designation	Chairman and Executive Director
Dividend/ Distribution Number	Applicable
Value	15
Dividend/ Distribution Type	Final
Financial Year End	31/03/2018
Declared Dividend/ Distribution Rate (Per Share/ Unit)	HKD 0.42

Event Dates

Record Date and Time	10/08/2018 17:00:00
Ex Date	07/08/2018

Dividend Details

Payment Type	Tax Not Applicable
Gross Rate (Per Share)	HKD 0.42
Net Rate (Per Share)	HKD 0.42
Pay Date	28/08/2018
Gross Rate Status	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities