

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: W12)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Willas-Array Electronics (Holdings) Limited (the “Company”) are pleased to announce that all resolutions as set out in the Notice of the Annual General Meeting dated 2 July 2014 have been duly passed at the Annual General Meeting held on 31 July 2014.

By order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

31 July 2014