

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 30 June 2015 have been duly passed at the Annual General Meeting held on 30 July 2015.

By order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

30 July 2015