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*Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated June 30, 2015 (the "**Circular**").*



**威雅利電子(集團)有限公司**  
**WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Hong Kong stock code: 854)**  
**(Singapore stock code: W12)**

**NOTICE OF BOOKS CLOSURE DATE  
IN RELATION TO THE PROPOSED SHARE CONSOLIDATION**

The Board of Willas-Array Electronics (Holdings) Limited (the "**Company**") refers to the Company's announcements on May 29, 2015, June 22, 2015, July 23, 2015 and July 30, 2015 and the Circular relating to the Proposed Share Consolidation.

**NOTICE IS HEREBY GIVEN** that the share transfer books of the Company and the Register of Members will be closed at 5.00 p.m. on August 14, 2015 ("**Books Closure Date**") for the purpose of determining the entitlements of Shareholders to the Consolidated Shares to be traded on the SGX-ST.

On the Books Closure Date, every five (5) Shares registered in the name of each Shareholder (not being a Depositor) or standing to the credit of the Securities Account of each Depositor will be consolidated to constitute one (1) Consolidated Share, fractional entitlements to be disregarded.

By Order of the Board  
**Willas-Array Electronics (Holdings) Limited**  
**Leung Chun Wah**  
*Chairman and Executive Director*

Hong Kong/Singapore, August 3, 2015

*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 lu Po Chan, Eugene.*