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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JULY 30, 2015**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Willas-Array Electronic (Holdings) Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions as set out in the notice of the annual general meeting of the Company dated June 30, 2015 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.20 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting held on July 30, 2015 (the “**AGM**”).

As at the date of the AGM, there were 376,744,800 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the HK Stock Exchange (the “**HK Listing Rules**”) and Rule 704 (16) of the Listing Manual of the SGX-ST.

There were no Shareholders who are required under the HK Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Company’s circular dated June 30, 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>Note</i>	
		For	Against
Ordinary Business			
1.	To adopt the Directors' Report and Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the Independent Auditors' Report thereon.	158,221,991 (100.00%)	0 (0.00%)
2.	To declare a first & final dividend of HK\$0.06347 per ordinary share for the financial year ended March 31, 2015.	158,241,991 (100.00%)	0 (0.00%)
3.	To approve the Directors' fees of S\$180,000/- for the financial year ending March 31, 2016.	158,205,491 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Jovenal R. Santiago as an Independent Non-executive Director.	158,205,491 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Kwok Chan Cheung as an Executive Director.	158,221,991 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Leung Hon Shing as an Executive Director.	158,221,991 (100.00%)	0 (0.00%)
7.	To re-appoint Deloitte Touche Tohmatsu, Hong Kong as the independent auditors of the Company and authorize the Directors to fix their remuneration.	158,221,991 (100.00%)	0 (0.00%)
Special Business			
8.	To authorise the Directors to allot and issue new Shares in the share capital of the Company.	158,081,991 (100.00%)	0 (0.00%)
9.	To authorise the Directors to purchase or acquire Shares in the share capital of the Company under the Share Buyback Mandate.	158,195,491 (99.99%)	16,500 (0.01%)
10.	To approve the Proposed Share Consolidation.	158,160,991 (99.97%)	41,000 (0.03%)

For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions.

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

Hong Kong/Singapore, July 30, 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 Iu Po Chan, Eugene.