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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)**

**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, July 30, 2015 and August 3, 2015 and the Circular relating to the Proposed Share Consolidation.

The share transfer books of the Company and the Register of Members have been 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.

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 as at the Books Closure Date 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 14, 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.*