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**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: BDR)**

## **CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

Willas-Array Electronics (Holdings) Limited (the “Company”) has been informed that “Appleby Management (Bermuda) Limited”, the principal share registrar and transfer office of the Company in Bermuda, has changed its company name to “Esteria Management (Bermuda) Limited” with effect from 15 April 2016. The address of the registered office and location of keeping the principal share register of the Company in Bermuda remain the same at Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda.

For and on behalf of

**Willas-Array Electronics (Holdings) Limited**

**Leung Chun Wah**

*Chairman and Executive Director*

Hong Kong/Singapore, 25 April 2016

*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.*