

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)

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 28 June 2016 have been duly passed at the Annual General Meeting held on 29 July 2016.

By order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

29 July 2016