

Change - Announcement of Cessation::RETIREMENT OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager	WILLAS-ARRAY ELEC (HLDGS) LTD
Securities	WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1000 - W12

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	03-Jun-2014 17:45:00
Status	New
Announcement Sub Title	RETIREMENT OF EXECUTIVE DIRECTOR
Announcement Reference	SG140603OTHRXAVP
Submitted By (Co./ Ind. Name)	LEUNG CHUN WAH
Designation	CHAIRMAN AND EXECUTIVE DIRECTOR
Description (Please provide a detailed description of the event in the box below)	Retirement of Executive Director.

Additional Details

Name Of Person	HUNG YUK CHOY
Age	65
Is effective date of cessation known?	Yes
If yes, please provide the date	31/07/2014
Detailed Reason (s) for cessation	Retirement.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/01/2001
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Deputy Managing Director.
Role and responsibilities	Responsible for the information technology department and logistics department.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil.

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	25,801,194
Past (for the last 5 years)	Please see attached Appendix "A".
Present	Please see attached Appendix "A".
Attachments	AppendixA_MrYCHung_Directorship.pdf Total size =51K