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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JULY 26, 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors of Willas-Array Electronics (Holdings) Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated June 25, 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$1.00 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, July 26, 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 85,207,049 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”) and Rule 704 (16) of the Listing Manual of Singapore Exchange Securities Trading Limited.

None of the Shareholders was required under the HK Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated June 25, 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the polling agent and Ardent Business Advisory Pte. Ltd. acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
Ordinary Business			
1.	To adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2019 together with the Directors' Report and Independent Auditor's Report thereon.	38,793,576 (99.51%)	191,400 (0.49%)
2.	To approve the payment of a final dividend of HK20.0 cents per Share for the financial year ended March 31, 2019.	38,777,076 (99.46%)	210,100 (0.54%)
3.	To approve the proposed Directors' fees of S\$180,000 for the financial year ending March 31, 2020.	38,774,876 (99.44%)	216,700 (0.56%)
4.	To re-elect Mr. Hon Kar Chun as an executive director.	38,702,916 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Wong Kwan Seng, Robert as an independent non-executive director.	30,775,892 (78.93%)	8,215,684 (21.07%)
6.	To re-elect Mr. Iu Po Chan, Eugene as an independent non-executive director.	38,972,876 (99.97%)	12,100 (0.03%)
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Hong Kong as the independent auditor of the Company and to authorise the Directors to fix their remuneration.	38,962,756 (99.91%)	35,200 (0.09%)
Special Business			
8.	To authorise the Directors to allot and issue new Shares in the share capital of the Company. ^(Note 2)	38,681,796 (99.22%)	304,060 (0.78%)
9.	To authorise the Directors to purchase or acquire Shares in the share capital of the Company. ^(Note 2)	38,984,976 (99.97%)	12,100 (0.03%)

Notes:

1. The number of votes and the approximate percentage of the total votes cast on each Proposed Resolution stated above are calculated based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

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

Hong Kong/Singapore, July 26, 2019

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.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.