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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)

DATE OF BOARD MEETING

Willas-Array Electronics (Holdings) Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Friday, 30 May 2014 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2014 for publication and considering the payment of a first and final dividend, if any.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong, 20 May 2014

As at the date of this announcement, the Executive Directors of the Company are Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman and Managing Director), Hung Yuk Choy (Deputy Managing Director) and Hon Kar Chun; and the Independent Non-executive Directors of the Company are Jovenal R. Santiago, Wong Kwan Seng, Robert and Iu Po Chan, Eugene.