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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)

VOLUNTARY LIQUIDATION OF SUBSIDIARY

The board of directors (the "**Board**") of Willas-Array Electronics (Holdings) Limited (the "**Company**") refers to the Company's announcement dated 9 December 2014 in relation to the voluntary liquidation of 慧能思達科技(成都)有限公司 (translated as "Valence Tech (Chengdu) Limited") (the "**Former Subsidiary**").

The Board wishes to update that the voluntary liquidation process has been completed in accordance with the laws and regulations of The People's Republic of China, and the Former Subsidiary is no longer a subsidiary of the Company.

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

Hong Kong/Singapore, June 26, 2015

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 Lu Po Chan, Eugene.