

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/07/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	WILLAS	-ARRAY ELECTR	ONICS (HOL	DINGS) LIMITED
Date Submitted	03/08/20)17		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 854	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	120,000,000	HK\$1.00	HK\$120,000,000
Increase/(decrease)		0		0
Balance at close of the mon	th	120,000,000	HK\$1.00	HK\$120,000,000
(2) Stock code : N/A	Descrip	otion :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares				
Stock code : N/A	Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code : N/A	Descript	tion :		
		No. of other classes of shares		Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month			
Total authorised share currency):	capital at the er	nd of the month	n (State HK\$1	120,000,000
II. Movements in Issue	ed Share Capita	I		
		nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	76,192,960	N/A	N/A	N/A
Increase/ (decrease) during the month	148,000	N/A	N/A	N/A
Balance at close of the month	76,340,960	N/A	N/A	N/A

Share Options (under	Share Option	Schemes of th	e Issuer)						
Particulars of share option scheme including EGM approval date		1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	an dha a re sard	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto				
(dd/mm/yyyy) and class of shares	N	lovement duri	ng the month		- pursuant thereto	as at close of the			
issuable	Granted	Exercised	Cancelled	Lapsed					
1.Employee Share Option Scheme II was approved on 11/06/2001, exercise price of S\$0.335 per share (granted on 02/10/2009) (/ /) Ordinary shares	0	148,000	0	0	148,000	1,600			
(Note 1) 2.Employee Share Option Scheme III was approved on 30/07/2013, exercise price of HK\$4.30 per share (granted on 17/07/2017) (/ /) Ordinary shares (Note 1)	3,165,000	0	0	0	0	3,165,000			
3									
(Note 1)		Tota	l A. (Ordina (Preferenc	e shares)	148,000 N/A				
(Other class)N/A									
Total funds raised duri options (State currence	ing the month f y)	rom exercise		\$280,052.63	3				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	,	,				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
						_
		_				
	(/ /)				
4. N/A						
						_
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)		_				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B		ary shares)	N/A	<u>-</u>
			•	ce shares)	N/A	_
			(C	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	<u></u>					
	<u> </u>					
Stock code (if listed)			-			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(00/11111//////////////////////////////	(' ')	 .	Total C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	_
			(O	ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Optio	ons (other than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	•		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	charas /Note 1)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	()	•	

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	
				Class of shares				
				issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	
							<u>N/A</u>	_

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
			State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	
				Class of shares				
				repurchased (Note 1)	(١		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
							N/A	
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	
							<u>N/A</u>	
1								

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	S —				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(,	′ /)		
			EGM approval date: (dd/mm/yyyy)	(,	′ /)	N/A	
			Class of shares issuable (Note 1)	S				
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(,	′ /)		
			EGM approval date: (dd/mm/yyyy)	(,	′ /)	N/A	
				feren	ce s	hares hares class	s) N/A	- - -
Т.	otal increase / (decrease) in c	ardinary abaras duri	ng the month (i.e. Total	of A	+o E'	\. (*	148.00	10

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

Capital").)

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

N/A

N/A

N/A

(2)

Remarks (if any):	
Submitted by: _Leung Hon Shing	
Title:Executive Director and Company Secretary (Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.