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Cash Dividend Announcement for Equity Issuer

Issuer name	Willas-Array Electronics (Holdings) Limited
Stock code	00854
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update on (I) Annual Results for the Year Ended March 31, 2022; and (II) the Company's Annual General Meeting
Announcement date	28 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on Date of shareholder's approval and Information relating to Hong Kong share register

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	29 August 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2022 16:30
Book close period	From 07 September 2022 to 09 September 2022
Record date	06 September 2022
Payment date	21 September 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited Room 2103B, 21/F 148 Electric Road North Point Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises one Non-executive Director, Leung Chun Wah (Chairman); three Executive Directors, namely Hon Kar Chun (Managing Director), Leung Hon Shing and Leung Chi Hang Daniel; and three Independent Non-executive Directors, namely Lim Lee Meng, Tang Wai Loong Kenneth and Tong Kai Cheong.	