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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The Board of Directors (the “Board”) of Willas-Array Electronics (Holdings) Limited (the “Company”) hereby announces that with effect from November 20, 2017, the address of the Company’s Hong Kong branch share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

For and on behalf of
Willas-Array Electronics (Holdings) Limited
Leung Chun Wah
Chairman and Executive Director

Hong Kong/Singapore, October 24, 2017

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.