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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 SINGAPORE SHARE TRANSFER AGENT

The board of directors (the “Board”) of Willas-Array Electronics (Holdings) Limited (the “Company”) announces that Boardroom Corporate & Advisory Services Pte. Ltd. (“Boardroom Singapore”) will be appointed as the Company’s Singapore share transfer agent in place of Intertrust Singapore Corporate Services Pte. Ltd. with effect from October 1, 2018.

Accordingly, the Singapore branch register of shareholders of the Company will be kept at Boardroom Singapore’s office located at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, with effect from October 1, 2018.

The Company’s Bermuda principal share registrar and transfer office and Hong Kong branch share registrar remain unchanged.

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

Hong Kong/Singapore, September 21, 2018

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.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.