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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)

DATE OF BOARD MEETING

Willas-Array Electronics (Holdings) Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Friday, August 14, 2020 for the purposes of, among other matters, considering and approving the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended June 30, 2020 for publication and considering the payment of an interim dividend, if any.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong/Singapore, July 30, 2020

As at the date of this announcement, the Board comprises five Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), Hon Kar Chun (Managing Director), Leung Hon Shing and Leung Chi Hang Daniel; and three Independent Non-executive Directors, namely Wong Kwan Seng, Robert, Iu Po Chan, Eugene and Lim Lee Meng.

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