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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 SINGAPORE SHARE TRANSFER AGENT

The board of directors (the “Board”) of Willas-Array Electronics (Holdings) Limited (the “Company”) wishes to announce that with effect from January 31, 2022, the Singapore share transfer agent of the Company, Boardroom Corporate & Advisory Services Pte. Ltd. (the “Singapore Share Transfer Agent”), will change its address from 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 to:

1 Harbourfront Avenue
Keppel Bay Tower
#14-03/07
Singapore 098632

All telephone and facsimile numbers of the Singapore Share Transfer Agent will remain unchanged.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Non-executive Director

Hong Kong/Singapore, January 7, 2022

As at the date of this announcement, 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, Iu Po Chan, Eugene and Tang Wai Loong Kenneth.

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