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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)

CLARIFICATION ANNOUNCEMENT

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND
CHAIRMAN OF THE ESOS COMMITTEE**

Reference is made to the announcement of Willas-Array Electronics (Holdings) Limited (the “Company”) dated April 26, 2023 in relation to the resignation of executive director, chairman of the board and chairman of the employee share option scheme committee (the “Announcement”). Unless otherwise stated, the definitions and abbreviations used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, effective from April 27, 2023, Mr. Leung resigned as the chairman of the Board, the executive director of the Company and the chairman of the employee share option scheme committee (collectively the “Roles”) due to private reasons. The Company hereby clarifies that Mr. Leung resigned from the Roles due to the reason that following his father, Mr. Leung Chun Wah, ceased to be the single largest shareholder of the Company, he wishes to devote more time to his personal commitments.

Save for the above clarification, all information set out in the Announcement remains unchanged.

Shareholders should also refer to the separate cessation announcement issued by the Company on SGXNET at www.sgx.com for further information.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Leung Hon Shing
Executive Director and Company Secretary

Hong Kong/Singapore, May 2, 2023

As at the date of this announcement, the Board comprises two Executive Directors, namely Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Lim Lee Meng, Tang Wai Loong Kenneth and Tong Kai Cheong.

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