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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 IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Willas-Array Electronics (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated August 2, 2023 on the Resignation of Mr. Leung Hon Shing (“**Mr. Leung**”) as the Executive Director, Chief Financial Officer, Company Secretary and Authorised Representative, it stated that Mr. Leung will cease to serve in the following capacities on November 2, 2023:

- (a) the company secretary of the Company (the “**Company Secretary**”); and
- (b) an authorised representative of the Company for the purpose of Rule 3.05 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Rule 725 of the Listing Manual of Singapore Exchange Securities Trading Limited, and an authorized representative for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Authorised Representative**”).

CHANGE IN COMPANY SECRETARY

The board of directors (the “**Board**”) of the Company wishes to announce that Ms. Chan Lai Yee (“**Ms. Chan**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from October 3, 2023. The existing Company Secretary, Mr. Leung, has become the other Joint Company Secretary with effect from the same day and will assist Ms. Chan in discharging her duties as a Joint Company Secretary for smooth transition of the role of company secretary. Mr. Leung will cease to be the Joint Company Secretary on November 2, 2023 and Ms. Chan will be the Company Secretary effective from November 2, 2023.

CHANGE IN AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Chan has also been appointed as the Authorised Representative with effect from October 3, 2023. Mr. Leung ceased to be the Authorised Representative with effect from the same day.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan, aged 37, is an associate of The Hong Kong Chartered Governance Institute and an associate of The Chartered Governance Institute. She joined the Group in July 2021 as the Company Secretarial Officer and her scope of work includes assisting the Company Secretary in performing company secretarial duties for the Company. Ms. Chan graduated with a degree of Bachelor of Arts in Fashion and Textiles from The Hong Kong Polytechnic University in 2012, has been awarded Professional Diploma for Company Secretaries from The Hong Kong Management Association in 2015 and a degree of Master of Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2018. Prior to joining the Group, Ms. Chan has worked in other companies listed on the Main Board of The Stock Exchange of Hong Kong Limited from 2017 to 2021, as well as international corporate services provider company and local accounting firm from 2014 to 2017, where she gained over 9 years of experience in company secretarial area.

The Board would like to welcome Ms. Chan on her new appointment.

Shareholders should also refer to the separate appointment 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 Joint Company Secretary

Hong Kong/Singapore, October 4, 2023

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Xie Lishu (Chairman) and Huang Shaoli; two Executive Directors, namely Hon Kar Chun (Managing Director) and Leung Hon Shing; and five Independent Non-executive Directors, namely Chong Eng Wee, Tong Kai Cheong, Lau Chin Huat, Tso Sze Wai and Jiang Maolin.

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