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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)

EXTENSION OF TRADING HALT

At the request of Willas-Array Electronics (Holdings) Limited (the “**Company**”), trading halt in the shares of the Company on The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited will be extended for two business days until close of trading on February 1, 2024 pending the finalisation of an announcement to be released pursuant to, among other things, the Hong Kong Code on Takeovers and Mergers and the Singapore Code on Take-overs and Mergers which constitutes inside information of the Company.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Fan Qinsheng
Executive Director

Hong Kong/Singapore, January 30, 2024

As at the date of this announcement, the Board comprises two non-executive Directors, namely Xie Lishu (Chairman) and Huang Shaoli; one executive Director, namely Fan Qinsheng; and four independent non-executive Directors, namely Chong Eng Wee, 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.