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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 COMPANY WEBSITE

The board of directors of Willas-Array Electronics (Holdings) Limited (the “**Company**”) hereby announces that the website of the Company will be changed from www.willas-array.com to www.willas-array.com.cn with effect from July 1, 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited and the website of Singapore Exchange Securities Trading Limited will also be published on this new website of the Company.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Fan Qinsheng

Executive Director

Hong Kong/Singapore, June 28, 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, Fan Qinsheng; and four Independent Non-executive Directors, namely Chong Eng Wee (Lead Independent Director), 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.