

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained or opinions expressed in this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JULY 31, 2024

The board of directors of Willas-Array Electronics (Holdings) Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated July 8, 2024 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$1.00 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Wednesday, July 31, 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 87,692,049 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. Pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”) and Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX Listing Manual**”), there were no Shareholders that were required to abstain from voting in favour of the Proposed Resolutions at the 2024 AGM.

None of the Shareholders was required under the HK Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Company’s circular dated July 8, 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the polling agent and Reliance 3P Advisory Pte. Ltd. as the scrutineer for the vote-taking at the 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2024 AGM are set out as follows:

ORDINARY RESOLUTIONS

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%) <i>(Note 1)</i>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <i>(Note 1)</i>
1	To read, consider and adopt Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2024 together with the Directors' Report and Independent Auditor's Report thereon.	29,698,773	29,512,773	99.37%	186,000	0.63%
2	To re-elect Mr. Fan Qinsheng as an executive Director.	29,698,773	29,513,773	99.38%	185,000	0.62%
3	To re-elect Mr. Chong Eng Wee as an independent non-executive Director.	29,890,173	29,705,173	99.38%	185,000	0.62%
4	To re-elect Mr. Lau Chin Huat as an independent non-executive Director.	29,698,773	29,513,773	99.38%	185,000	0.62%
5	To re-elect Mr. Tso Sze Wai as an independent non-executive Director.	29,385,603	29,200,603	99.37%	185,000	0.63%
6	To re-elect Dr. Jiang Maolin as an independent non-executive Director.	29,385,603	29,200,603	99.37%	185,000	0.63%
7	To approve the proposed Directors' fees of S\$200,000/- to the independent non-executive Directors for the financial year ending March 31, 2025.	29,698,773	29,512,773	99.37%	186,000	0.63%
8	To approve the proposed Director's fee of approximately HK\$900,000/- to the non-executive Director, Mr. Xie Lishu, for the period from April 1, 2024 to March 31, 2025.	29,875,173	29,497,773	98.74%	377,400	1.26%
9	To approve the proposed Director's fee of approximately HK\$780,000/- to the non-executive Director, Ms. Huang Shaoli, for the period from April 1, 2024 to March 31, 2025.	29,385,603	29,194,103	99.35%	191,500	0.65%
10	To re-appoint Messrs. Deloitte & Touche LLP as the independent auditor of the Company and authorise the Directors to fix their remuneration.	29,385,603	29,195,103	99.35%	190,500	0.65%
11	To authorise the Directors to allot and issue new Shares in the share capital of the Company. <i>(Note 2)</i>	30,418,203	20,860,659	68.58%	9,557,544	31.42%

Notes:

1. *The number of votes and the approximate percentage of the total votes cast on each Proposed Resolution stated above are calculated based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Pursuant to Rule 13.39(5A) of the HK Listing Rules, all the Directors, namely Mr. Xie Lishu, Ms. Huang Shaoli, Mr. Fan Qinsheng, Mr. Chong Eng Wee, Mr. Lau Chin Huat, Mr. Tso Sze Wai and Dr. Jiang Maolin, attended the 2024 AGM.

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

Hong Kong/Singapore, July 31, 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.