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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON APRIL 8, 2025

POLL RESULTS

The board of directors of Willas-Array Electronics (Holdings) Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the notice of the special general meeting of the Company dated March 24, 2025 (the “**SGM 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 special general meeting of the Company held on Tuesday, April 8, 2025 (the “**SGM**”).

As at the date of the SGM, there were 87,692,049 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the SGM. Pursuant to 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 on the Proposed Resolution at the SGM.

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**”), there were no Shares entitling the holder to attend and to abstain from voting in favour of the Proposed Resolution at the SGM. There were no Shareholders required under the HK Listing Rules to abstain from voting on the Proposed Resolution at the SGM. None of the Shareholders has stated in the Company’s circular dated March 24, 2025 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolution at the SGM.

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 SGM.

The poll results in respect of all the Proposed Resolution put to the vote at the SGM are set out as follows:

ORDINARY RESOLUTION

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 (%) ^(Note 1)	Number of shares	As a percentage of total number of votes for and against the resolution (%) ^(Note 1)
1	To appoint Ernst & Young LLP (“ EY Singapore ”) as the independent auditors of the Company in place of the resigned independent auditors, Deloitte & Touche LLP, at such remuneration and on such terms to be agreed between the Directors and EY Singapore, and authorise the Directors and each of them to complete and do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary, desirable, expedient or in the interests of the Company to give effect to this resolution.	50,598,348	50,598,348	100.00%	0	0.00%

Notes:

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

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as ordinary resolution of the Company.

ATTENDANCE AT THE SGM

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

APPOINTMENT OF INDEPENDENT AUDITORS

The Board is pleased to announce that following the passing of the Proposed Resolution at the SGM, Ernst & Young LLP was appointed as the independent auditors of the Company in place of Deloitte & Touche LLP with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Xie Lishu
Chairman and Executive Director

Hong Kong/Singapore, April 8, 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Xie Lishu (Chairman) and Fan Qinsheng; one Non-executive Director, Huang Shaoli; 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.