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)

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO WILLAS-ARRAY ELECTRONICS EMPLOYEE SHARE OPTION SCHEME III

The board of directors of Willas-Array Electronics (Holdings) Limited (the "Company") wishes to announce that pursuant to the exercise of options granted under the Willas-Array Electronics Employee Share Option Scheme III, the Company has issued and allotted 60,000 ordinary shares of HK$1.00 each in the share capital of the Company on August 29, 2025.

The abovementioned new shares will be listed and quoted on The Hong Kong Stock Exchange Limited on September 2, 2025.

The new shares issued will rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued shares in the capital of the Company has increased from 102,929,049 to 102,989,049 ordinary shares.

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

Hong Kong/Singapore, August 29, 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.