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WILLAS-ARRAY
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)

(1) RESIGNATION OF DIRECTOR; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Willas-Array Electronics (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Fan Qinsheng (“**Mr. Fan**”) has tendered his resignation as an executive Director (the “**Executive Director**”) with effect from October 22, 2025 due to his other personal commitments. As mutually agreed between the Company and Mr. Fan, the required notice period in connection with Mr. Fan’s resignation as stipulated under the service agreement has been waived.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”, respectively) and Rule 704(7)(a) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**Singapore Listing Rules**”), Mr. Fan has confirmed that (a) he has no disagreement with the Board, (b) there are no unresolved differences in opinion on material matters with the Board (including matters which would have a material impact on the Group or its financial reporting), and (c) he is not aware of any matter relating to his above resignation and cessation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Fan for his valuable contributions to the Company during his tenure.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Fan will cease to be an authorised representative of the Company for the purpose of Rule 3.05 of the Hong Kong Listing Rules and Rule 725 of the Singapore Listing Rules (collectively, the “**Authorised Representative**”), with effect from October 22, 2025.

Accordingly, with effect from October 22, 2025, Mr. Xie Lishu, the chairman of the Board and an Executive Director, has been appointed as an Authorised Representative.

Shareholders should also refer to the separate cessation announcement by the Company on SGXNET at www.sgx.com for further information.

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

Hong Kong/Singapore, October 22, 2025

As at the date of this announcement, the Board comprises one Executive Director, Xie Lishu (Chairman); 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.