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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 NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

Willas-Array Electronics (Holdings) Limited (the “Company”) has been informed that “Esteria Management (Bermuda) Limited”, the principal share registrar and transfer office of the Company in Bermuda, will change its name to “Ocorian Management (Bermuda) Limited” with effect from April 6, 2020. The address of the registered office and location of keeping the principal share register of the Company in Bermuda remain the same at Victoria Place, 5/F, 31 Victoria Street, Hamilton HM10, Bermuda.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Leung Chun Wah

Chairman and Executive Director

Hong Kong/Singapore, April 3, 2020

As at the date of this announcement, the Board comprises four Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Jovenal R. Santiago, Wong Kwan Seng, Robert and Iu Po Chan, Eugene.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.