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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 ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The board of directors (the “Board”) of Willas-Array Electronics (Holdings) Limited (the “Company”) wishes to announce that with effect from September 2, 2026, the Singapore share transfer agent of the Company, Boardroom Corporate & Advisory Services Pte. Ltd. (the “Singapore Share Transfer Agent”), will change its address from 1 Harbourfront Avenue, Keppel Bay Tower #14-03/07, Singapore 098632 to:

1 Harbourfront Avenue
Keppel Bay Tower
#14-07
Singapore 098632

All telephone and facsimile numbers of the Singapore Share Transfer Agent will remain unchanged.

By Order of the Board

Willas-Array Electronics (Holdings) Limited

Xie Lishu

Chairman and Executive Director

Hong Kong/Singapore, September 2, 2026

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.