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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)

APPOINTMENT OF A MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Willas-Array Electronics (Holdings) Limited (the “**Company**”) wishes to announce that Ms. Huang Shaoli (“**Ms. Huang**”), the non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”), with effect from June 30, 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Chong Eng Wee (the chairman of the Nomination Committee), Mr. Lau Chin Huat, Mr. Tso Sze Wai, Dr. Jiang Maolin and Ms. Huang Shaoli.

The Board would like to welcome Ms. Huang for joining the Nomination Committee.

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

Hong Kong/Singapore, June 30, 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.

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