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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)**

**DATE OF BOARD MEETING**

Willas-Array Electronics (Holdings) Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Tuesday, May 30, 2023 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2023 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

**Willas-Array Electronics (Holdings) Limited**

**Leung Hon Shing**

*Executive Director and Company Secretary*

Hong Kong/Singapore, May 16, 2023

*As at the date of this announcement, the Board comprises two Executive Directors, namely Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Lim Lee Meng, Tang Wai Loong Kenneth and Tong Kai Cheong.*

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