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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)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document which has been published by Willas-Array Electronics (Holdings) Limited (the “Company”) on the website of Singapore Exchange Securities Trading Limited on May 31, 2023.

For and on behalf of

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

**Leung Hon Shing**

*Executive Director and Company Secretary*

Hong Kong, May 31, 2023

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely Xie Lishu (Chairman) and Huang Shaoli; 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.*

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - TANG WAI LOONG KENNETH

### Issuer & Securities

#### Issuer/ Manager

WILLAS-ARRAY ELEC (HLDGS) LTD

#### Securities

WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

31-May-2023 19:23:22

#### Status

New

#### Announcement Sub Title

Cessation of Independent Non-executive Director - Tang Wai Loong Kenneth

#### Announcement Reference

SG230531OTHR06P5

#### Submitted By (Co./ Ind. Name)

Leung Hon Shing

#### Designation

Executive Director and Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Tang Wai Loong Kenneth as Independent Non-executive Director, Chairman of the Nomination Committee, Member of the Audit Committee, the Remuneration Committee and the Compliance Committee.

### Additional Details

#### Name Of Person

Tang Wai Loong Kenneth

#### Age

53

#### Is effective date of cessation known?

Yes

If yes, please provide the date

30/08/2023

Detailed Reason (s) for cessation

Mr Tang Wai Loong Kenneth has tendered his resignation as the Independent Non-executive Director, Chairman of the Nomination Committee, Member of the Audit Committee, the Remuneration Committee and the Compliance Committee of the Company due to his belief that the Company's next phase of development should be helmed by a refreshed Board after recent significant shareholding and leadership change of the Company and his having to devote more time and attention to his personal commitments.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/01/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

0

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-executive Director,  
Chairman of the NC,  
Member of the AC, the RC and the Compliance Committee

Role and responsibilities

Independent Non-executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Brillante Marketing Pte Ltd