



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Reference is made to the announcement of Willas-Array Electronics (Holdings) Limited (the “Company”) dated May 30, 2023 relating to the changes to the board of directors of the Company (the “Board”) and the Board committee composition.

With effect from July 28, 2023, the Board members are set out below.

**Non-executive Directors**

Xie Lishu (Chairman)

Huang Shaoli

**Executive Directors**

Hon Kar Chun (Managing Director)

Leung Hon Shing

**Independent Non-executive Directors**

Tang Wai Loong Kenneth

Tong Kai Cheong

The Board has established five committees, namely the audit committee, the nomination committee, the remuneration committee, the compliance committee and the employee share option scheme committee. The list below provides membership information of these committees on which each Board member serves (with effect from July 28, 2023).

**Audit Committee**

Tang Wai Loong Kenneth

Tong Kai Cheong

**Nomination Committee**

Tang Wai Loong Kenneth (Chairman)

Tong Kai Cheong

**Remuneration Committee**

Tong Kai Cheong (Chairman)

Tang Wai Loong Kenneth

**Compliance Committee**

Tong Kai Cheong (Chairman)

Tang Wai Loong Kenneth

**Employee Share Option Scheme Committee**

Xie Lishu (Chairman)

Hon Kar Chun

Tong Kai Cheong

Hong Kong/Singapore, July 31, 2023