



**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 November 14, 2023 relating to the change to the board of directors of the Company (the “**Board**”).

With effect from November 14, 2023, the Board members are set out below.

**Non-executive Directors**

Xie Lishu (Chairman)

Huang Shaoli

**Executive Directors**

Hon Kar Chun (Managing Director)

Fan Qinsheng

**Independent Non-executive Directors**

Chong Eng Wee (Lead Independent Director)

Lau Chin Huat

Tso Sze Wai

Jiang Maolin

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 November 1, 2023).

**Audit Committee**

Lau Chin Huat (Chairman)

Chong Eng Wee

Tso Sze Wai

Jiang Maolin

**Nomination Committee**

Chong Eng Wee (Chairman)

Lau Chin Huat

Tso Sze Wai

Jiang Maolin

**Remuneration Committee**

Tso Sze Wai (Chairman)

Chong Eng Wee

Lau Chin Huat

Jiang Maolin

**Compliance Committee**

Jiang Maolin (Chairman)

Chong Eng Wee

Lau Chin Huat

Tso Sze Wai

**Employee Share Option Scheme Committee**

Xie Lishu (Chairman)

Hon Kar Chun

Tso Sze Wai

Hong Kong/Singapore, November 14, 2023