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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 January 30, 2024.

For and on behalf of

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

**Fan Qinsheng**

*Executive Director*

Hong Kong, January 30, 2024

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely Xie Lishu (Chairman) and Huang Shaoli; one Executive Director, Fan Qinsheng; and four Independent Non-executive Directors, namely Chong Eng Wee, Lau Chin Huat, Tso Sze Wai and Jiang Maolin.*

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**EXTENSION OF TRADING HALT**

At the request of Willas-Array Electronics (Holdings) Limited (the “**Company**”), trading halt in the shares of the Company on The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited will be extended for two business days until close of trading on February 1, 2024 pending the finalisation of an announcement to be released pursuant to, among other things, the Hong Kong Code on Takeovers and Mergers and the Singapore Code on Take-overs and Mergers which constitutes inside information of the Company.

By Order of the Board  
**Willas-Array Electronics (Holdings) Limited**  
**Fan Qinsheng**  
*Executive Director*

Hong Kong/Singapore, January 30, 2024

*As at the date of this announcement, the Board comprises two non-executive Directors, namely Xie Lishu (Chairman) and Huang Shaoli; one executive Director, namely Fan Qinsheng; and four independent non-executive Directors, namely Chong Eng Wee, Lau Chin Huat, Tso Sze Wai and Jiang Maolin.*

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