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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 September 18, 2025.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Xie Lishu
Chairman and Executive Director

Hong Kong, September 18, 2025

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

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WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED
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(Incorporated in Bermuda with limited liability)
(Hong Kong stock code: 854)
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Issuance of Interim Report 2025 in compliance with SEHK Listing Rules

The board (the "**Board**") of directors (the "**Directors**") of Willas-Array Electronics (Holdings) Limited (the "**Company**") is pleased to announce that the Company has today issued its interim report for the six months ended June 30, 2025 (the "**Interim Report 2025**") in compliance with Rule 13.48(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**SEHK**" and "**SEHK Listing Rules**", respectively).

Shareholders of the Company (including persons who hold their interest in shares of the Company through The Central Depository (Pte) Limited of Singapore) may access a copy (English version) of the Interim Report 2025 via the following methods:

(1) the website of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") at www.sgx.com;

(2) the corporate website of the Company at www.willas-array.com.cn or the corporate news of the Company at https://investor.willas-array.com/corporate_news.html;

(3) the SEHK news' website at www.hkexnews.hk; and/or

(4) by submitting a duly completed request form (the format of which is annexed to this announcement) (the "**Request Form**") to the Company c/o Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Singapore Share Transfer Agent**") via the following address:

Willas-Array Electronics (Holdings) Limited (Singapore Stock Code: BDR)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, Keppel Bay Tower #14-03/07, Singapore 098632

Please affix appropriate postage if sending the Request Form by post. The Request Form may also be downloaded from the websites indicated in (1) to (3) above.

Further, as long as the Company has a primary listing on the SEHK, the Company may from time to time be required under the SEHK Listing Rules to publish or otherwise issue corporate communications (including interim reports) in accordance with the SEHK Listing Rules, though the same are not specifically required under the Listing Manual of the SGX-ST (the "**SEHK-specific Corporate Communications**"). If you also wish to receive printed copies of the SEHK-specific Corporate Communications (English version) in future, please indicate your wishes in the Request Form accordingly.

Should you have any queries relating to any of the above matters, please call the Company's service hotline at (852) 2418 3700 during business hours from 9:00 a.m. to 12:30 p.m. and 1:30 p.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to ir@willas-array.com; or please call the Singapore Share Transfer Agent's service hotline at (65) 6536 5355 during business hours from 8:30 a.m. to 12:30 p.m. and 1:30 p.m. to 5:30 p.m. from Monday to Friday, excluding Singapore public holidays or send an email to srs.teamc@boardroomlimited.com.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Xie Lishu
Chairman and Executive Director

Hong Kong/Singapore, September 18, 2025

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

Request Form

To: Willas-Array Electronics (Holdings) Limited (the "Company") (Singapore Stock Code: BDR)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, Keppel Bay Tower #14-03/07,
Singapore 098632

I/We would like to receive a printed copy (English version) of the Interim Report 2025, as well as all future SEHK-specific Corporate Communications^ of the Company, at the address I/we have indicated below.

Name(s)_____ Signature(s)_____

Contact telephone number_____ Date_____

Address_____

^ "SEHK-specific Corporate Communications" refers to such corporate communications (including interim reports) which the Company may from time to time be required under the SEHK Listing Rules to publish or otherwise issue in accordance with the SEHK Listing Rules, which are not specifically required under the Listing Manual of the SGX-ST.

Notes:

1. Please complete this Request Form in full, clearly and legibly. The Company shall be entitled to reject any Request Form which is incomplete, improperly completed, illegible or where the Company is unable to ascertain the information provided herein.

2. This Request Form only applies to persons whose interest in the shares of the Company (the "Shares") are held through The Central Depository (Pte) Limited (the "CDP"). The Company shall be entitled to reject your Request Form if you are not shown to have Shares entered against your name in the depository register maintained by the CDP at the time of the publication or issuance of the relevant SEHK-specific Corporate Communications. The Company shall be entitled to cease to send you any SEHK-specific Corporate Communications from the time you cease to have Shares entered against your name in the depository register maintained by the CDP.

3. You may notify the Company c/o Singapore Share Transfer Agent in writing, if you wish to amend your instructions or details above.

4. For the avoidance of doubt, the Company will not accept any special requests or instructions which you may have indicated on this Request Form.

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