

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*Singapore Exchange Securities Trading Limited assumes no responsibility for the correctness of any of the statements made, reports contained or opinions expressed in this announcement.*



**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 December 17, 2021.

For and on behalf of

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

**Leung Chun Wah**

*Chairman and Non-executive Director*

Hong Kong, December 17, 2021

*As at the date of this announcement, the Board comprises one Non-executive Director, Leung Chun Wah (Chairman); three Executive Directors, namely Hon Kar Chun (Managing Director), Leung Hon Shing and Leung Chi Hang Daniel; and three Independent Non-executive Directors, namely Wong Kwan Seng, Robert, Iu Po Chan, Eugene and Lim Lee Meng.*

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

### 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

17-Dec-2021 17:35:18

#### Status

New

#### Announcement Sub Title

Cessation of Independent Non-executive Director

#### Announcement Reference

SG211217OTHR53DY

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

Leung Chun Wah

#### Designation

Chairman and Non-executive Director

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

Please see attached.

### Additional Details

#### Name Of Person

Wong Kwan Seng, Robert

#### Age

64

#### Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

---

Detailed Reason (s) for cessation

Resigned due to his decision to devote more time to his personal affairs and in the interest of board for an orderly succession.

---

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

14/06/2001

---

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

Yes

---

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

2

---

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

1

---

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

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

---

Role and responsibilities

Independent Non-executive Director ("INED")

---

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

None

---

Shareholding interest in the listed issuer and its subsidiaries?

No

---

Past (for the last 5 years)

Independent director of Wee Hur Holdings Limited

---

Present

Independent director of Wee Hur Holdings Limited

---