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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 November 14, 2022.

For and on behalf of
Willas-Array Electronics (Holdings) Limited
Leung Chun Wah
Chairman and Non-executive Director

Hong Kong, November 14, 2022

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 Lim Lee Meng, Tang Wai Loong Kenneth and Tong Kai Cheong.

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF EMPLOYEE SHARE OPTION SCHEME COMMITTEE

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 Appointment

Date & Time of Broadcast

14-Nov-2022 18:53:43

Status

New

Announcement Sub Title

Appointment of Chairman of the Board and Chairman of Employee Share Option Scheme Committee

Announcement Reference

SG221114OTHR2RNU

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)

Appointment of Mr Leung Chi Hang Daniel as Chairman of the Board and the Chairman of Employee Share Option Scheme Committee.

Additional Details

Date Of Appointment

01/01/2023

Name Of Person

Leung Chi Hang Daniel

Age

46

Country Of Principal Residence

Hong Kong

Date of last re-appointment (if applicable)

28/07/2020

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board had considered the Nomination Committee's recommendation and assessment on Mr Leung Chi Hang Daniel's background, qualifications, experience and commitment in the discharge of his duties as a Chairman of the Board and the Chairman of Employee Share Option Scheme ("ESOS") Committee, and is satisfied that he will contribute to the Board and ESOS Committee.

Whether appointment is executive, and if so, the area of responsibility

Responsible for determining the overall strategies and direction of the Group.

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

Executive Director, Chairman of the Board as well as Chairman of the ESOS Committee

Professional qualifications

Please see attached APPENDIX A.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Yes, he is the eldest son of Mr Leung Chun Wah, the Chairman and Non-executive Director, and a substantial shareholder of the Company.

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Please see attached APPENDIX A.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please see attached APPENDIX A.

Present

Please see attached APPENDIX A.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that

period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Leung has attended seminars and courses conducted by the Singapore Institute of Directors on the roles and responsibilities of a director of a listed company.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

Attachments

[WAE-20221114-SG Appointment Appendix A.PDF](#)

Total size =344K MB

APPENDIX A

Name of Director	Leung Chi Hang Daniel
Professional qualifications	
<ul style="list-style-type: none">● Master's Degree in Business Administration, The Max M. Fisher College of Business, The Ohio State University, the United States of America (the "USA") (in 2004)● Bachelor of Science Degree in Business Administration, The Ohio State University, USA (in 1998)	
Working experience and occupation(s) during the past 10 years	
<ul style="list-style-type: none">● Deputy Managing Director – Human Resources / Information Technology / Logistics / Marketing Communication (from January 2018 to present)● Deputy Managing Director of Information Technology / Logistics / Marketing Communication (from May 2016 to December 2017)● Deputy Managing Director of Information Technology and Logistics (from April 2015 to April 2016)● General Manager for Information Technology and Logistics (from September 2008 to March 2015)	
Other Directorships	
Past (for the last 5 years)	Director of: <ul style="list-style-type: none">(1) Array Electronics (China) Limited(2) Array Electronics Limited(3) Bestime Corporation Limited(4) Brightway Transportation Limited(5) Cleverway Profits Limited(6) Elite Vantage Limited(7) Full Link Investment Limited(8) Joy Port Limited(9) Kind Faith Limited(10) Pinerise Limited(11) Starling Pacific Limited(12) Willas Company Limited(13) Willas-Array Electronics (Hong Kong) Limited(14) Willas-Array Electronics Management Limited(15) Willas-Array Investments Limited(16) Willas-Array Electronics (Shanghai) Limited(17) Willas-Array Electronics (Shenzhen) Limited(18) Willas-Array Electronics (Taiwan) Inc.(19) 威芯星智能科技（蘇州）有限公司
Present	Director of: <ul style="list-style-type: none">(1) Array Electronics (China) Limited(2) Array Electronics Limited(3) Bestime Corporation Limited(4) Brightway Transportation Limited(5) Cleverway Profits Limited

	<div><div>(6) Elite Vantage Limited</div><div>(7) Full Link Investment Limited</div><div>(8) Joy Port Limited</div><div>(9) Kind Faith Limited</div><div>(10) Pinerise Limited</div><div>(11) Starling Pacific Limited</div><div>(12) Willas Company Limited</div><div>(13) Willas-Array Electronics (Hong Kong) Limited</div><div>(14) Willas-Array Electronics Management Limited</div><div>(15) Willas-Array Investments Limited</div><div>(16) Willas-Array Electronics (Shanghai) Limited</div><div>(17) Willas-Array Electronics (Shenzhen) Limited</div><div>(18) Willas-Array Electronics (Taiwan) Inc.</div><div>(19) 威芯星智能科技（蘇州）有限公司</div></div>
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