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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 December 2, 2020.

By Order of the Board

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

**Leung Chun Wah**

*Chairman and Executive Director*

Hong Kong, December 2, 2020

*As at the date of this announcement, the Board comprises five Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), 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 - CHANGE IN CORPORATE INFORMATION::CHANGE IN COMPOSITION OF EMPLOYEE SHARE OPTION SCHEME COMMITTEE

### Issuer

#### Issuer/ Manager

WILLAS-ARRAY ELEC (HLDGS) LTD

### Announcement Details

#### Announcement Title

Change - Change in Corporate Information

#### Date & Time of Broadcast

02-Dec-2020 19:07:50

#### Status

New

#### Announcement Sub Title

Change in Composition of Employee Share Option Scheme Committee

#### Announcement Reference

SG201202OTHR4N1A

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

Leung Chun Wah

#### Designation

Chairman and Executive Director

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

Please see attached.

### Place Of Incorporation

#### Existing

Bermuda

#### New

### Registered Address

	Existing	New

### Attachments

[eWAE-20201202-SG3-ESOSC.pdf](#)

Total size =100K

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**CHANGE IN COMPOSITION OF  
EMPLOYEE SHARE OPTION SCHEME COMMITTEE**

The board of directors (the “Board”) of Willas-Array Electronics (Holdings) Limited (the “Company”) announces that Mr. Kwok Chan Cheung (“Mr. Kwok”) has tendered his resignation to the Board as an executive director of the Company (“Executive Director”) with effect from January 1, 2021. He will also cease as a member of the Employee Share Option Scheme Committee of the Company (“ESOS Committee”) on the same date. Subsequent to the cessation of Mr. Kwok as a member of the ESOS Committee, Mr. Hon Kar Chun, an Executive Director, will be appointed as a member of the ESOS Committee with effect from January 1, 2021.

By Order of the Board  
**Willas-Array Electronics (Holdings) Limited**  
**Leung Chun Wah**  
*Chairman and Executive Director*

Hong Kong/Singapore, December 2, 2020

*As at the date of this announcement, the Board comprises five Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), 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.*