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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 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.*

## REPL::CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF LEAD INDEPENDENT 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 Appointment

#### Date & Time of Broadcast

17-Dec-2021 18:22:12

#### Status

Replacement

#### Announcement Sub Title

Appointment of Lead Independent Director

#### Announcement Reference

SG211217OTHRKKV6

#### 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 refer to the attached updated Appendix A.

### Additional Details

#### Date Of Appointment

01/01/2022

#### Name Of Person

Lim Lee Meng

#### Age

65

#### Country Of Principal Residence

Singapore

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Date of last re-appointment (if applicable)

28/07/2020

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

Mr. Lim is currently an Independent Non-executive Director and the Chairman of the Audit Committee, Member of the Nomination Committee, the Remuneration Committee and the Compliance Committee of Willas-Array Electronics (Holdings) Limited. The Board had considered the Nomination Committee's recommendation and assessment on Mr. Lim's background, qualification, experience, independence and commitment in the discharges of his duties as a Director of the Company and approved the appointment of Mr. Lim as the Lead Independent Director of the Company, and is satisfied that he will continue to contribute to the Board.

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

Non-executive

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

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

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Professional qualifications

Please see attached APPENDIX A

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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

No

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Conflict of interests (including any competing business)

No

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

Please see attached APPENDIX A

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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

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# 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.

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Present

Please see attached APPENDIX A.

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(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

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(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

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

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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

Yes

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If Yes, Please provide details of prior experience

(1) ARA LOGOS Logistics Trust Management Limited

(2) Teckwah Industrial Corporation Limited

(3) Tye Soon Limited

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## Attachments

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[Appendix A Lim updated 20211217.pdf](#)

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Total size = 112K MB

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## Related Announcements

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Related Announcements

[17/12/2021 17:55:49](#)

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## APPENDIX A

**Name of Director: Lim Lee Meng**

<b>Professional qualifications</b>	
<ul style="list-style-type: none"><li>● Bachelor of Commerce, Nanyang University, Singapore</li><li>● Master's Degree in Business Administration, University of Hull, United Kingdom</li><li>● Diploma in Business Law, National University of Singapore, Singapore</li><li>● Fellow, The Singapore Institute of Chartered Accountants, Singapore</li><li>● Fellow, Singapore Institute of Directors, Singapore</li><li>● Associate, Institute of Chartered Secretaries &amp; Administrators, United Kingdom</li></ul>	
<b>Working experience and occupation(s) during the past 10 years</b>	
<ul style="list-style-type: none"><li>● Executive Director, LeeMeng Capital Pte. Ltd. (from September 2016 to present)</li><li>● Senior Partner, RSM Chio Lim LLP (from January 1988 to September 2016)</li></ul>	
<b>Other Directorships</b>	
<b>Past (for the last 5 years)</b>	<b>Director of:</b> <ul style="list-style-type: none"><li>(1) AccountStaff (Malaysia) Sdn Bhd</li><li>(2) ARA Trust Management (Dynasty) Limited</li><li>(3) ARA Trust Management (Fortune) Limited</li><li>(4) ARA Trust Management (Suntec) Limited</li><li>(5) CLSF LLP</li><li>(6) RSM Chio Lim LLP</li><li>(7) RSM Tax Pte. Ltd.</li><li>(8) SBA Stone Forest (China) Pte. Ltd.</li><li>(9) SBA Stone Forest Corporate Advisory (Shanghai) Co., Ltd.</li><li>(10) SF Capital Investment Pte. Ltd.</li><li>(11) SF Consulting Pte. Ltd.</li><li>(12) SF Ventures Pte. Ltd.</li><li>(13) Stone Forest Academy Pte. Ltd.</li><li>(14) Stone Forest IT Pte. Ltd.</li><li>(15) Stone Forest Management Consultants Sdn Bhd</li><li>(16) Stone Forest Pte. Ltd.</li><li>(17) Sunshine Capital Group Ltd.</li><li>(18) Sunshine Capital Group Pte. Ltd.</li><li>(19) Sunshine Ventures Pte. Ltd.</li></ul>
<b>Present</b>	<ul style="list-style-type: none"><li>(1) Executive director of LeeMeng Capital Pte. Ltd.</li><li>(2) Independent non-executive director of ARA LOGOS Logistics Trust Management Limited</li></ul>