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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 January 11, 2022.

For and on behalf of

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

**Leung Chun Wah**

*Chairman and Non-executive Director*

Hong Kong, January 11, 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, Iu Po Chan, Eugene and Tang Wai Loong Kenneth.*

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**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO  
WILLAS-ARRAY ELECTRONICS EMPLOYEE SHARE OPTION SCHEME III**

The board of directors of Willas-Array Electronics (Holdings) Limited (the “Company”) wishes to announce that pursuant to the exercise of options granted under the Willas-Array Electronics Employee Share Option Scheme III, the Company has issued and allotted 70,000 ordinary shares of HK\$1.00 each in the capital of the Company on January 11, 2022.

The abovementioned new shares will be listed and quoted on The Hong Kong Stock Exchange Limited on January 13, 2022.

The new shares issued will rank *pari passu* in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued shares in the capital of the Company has increased from 85,502,049 to 85,572,049 ordinary shares.

By Order of the Board

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

**Leung Chun Wah**

*Chairman and Non-executive Director*

Hong Kong/Singapore, January 11, 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, Iu Po Chan, Eugene and Tang Wai Loong Kenneth.*