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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)

CHANGE OF ADDRESS OF:

(1) REGISTERED OFFICE OF THE COMPANY; AND

(2) BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Willas-Array Electronics (Holdings) Limited (the “Company”) wishes to announce that with effect from July 15, 2019, both the addresses of (a) the registered office of the Company in Bermuda; and (b) the office of the Bermuda principal share registrar and transfer agent of the Company, Estera Management (Bermuda) Limited (the “Principal Share Registrar”), will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to:

Victoria Place, 5th Floor,
31 Victoria Street,
Hamilton HM10,
Bermuda

All telephone and facsimile numbers of the Company and Principal Share Registrar respectively will remain unchanged.

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

Hong Kong/Singapore, July 10, 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Leung Chun Wah (Chairman), Kwok Chan Cheung (Deputy Chairman), Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Jovenal R. Santiago, Wong Kwan Seng, Robert and Iu Po Chan, Eugene.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.