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世界(集團)有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 713)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
VERY SUBSTANTIAL DISPOSAL AND VERY SUBSTANTIAL ACQUISITION
IN RELATION TO LAND RESUMPTION**

Reference are made to the announcements of World Houseware (Holdings) Limited (the “Company”) dated 5 November 2021 (the “Announcement”) in relation to the very substantial disposal and a very substantial acquisition in relation to land resumption and dated 26 November 2021 in relation to delay in dispatch of circular (the “Delay Announcement”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, the Circular (the “Circular”) in relation to the very substantial disposal and a very substantial acquisition in respect of land resumption was expected to be despatched by the Company to the Shareholders on or before 31 December 2021.

As the Company requires additional time for preparing and finalising certain information to be included in the Circular, including valuation report(s) of the relevant land under the Agreement, it is expected that the despatch of the Circular will be postponed to a date falling on or before 7 March 2022.

By Order of the Board
World Houseware (Holdings) Limited
Lee Tat Hing
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lee Tat Hing, Madam Fung Mei Po, Mr. Lee Chun Sing and Mr. Lee Kwok Sing Stanley; the non-executive director of the Company is Mr. Cheung Tze Man Edward; the independent non-executive directors of the Company are Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas and Mr. Ho Tak Kay.